OREGON TOURISM COMMISSION MEETING

December 14, 2022

The Loft at the Red Building 20 Basin St. Astoria, OR 97103

The meeting will be in-person and live-streamed on Travel Oregon's Industry YouTube Channel: https://www.youtube.com/user/oregontourism/.

| Welcome and Introductions | Chair Boyles |
|--|--|
| Chair Remarks | Chair Boyles |
| Local Welcome | Arica Sears & Marcus Hinz |
| Stakeholders, Partners and Public Statements | Chair Boyles |
| *This is an opportunity for $\underline{written}$ or in-person general statements or updates to Commission | |
| Commission Business | Chair Boyles |
| Review of Commission Packets | |
| Commission Action | |
| Approval of Minutes | Chair Boyles |
| Consideration of Opening Large Grant Program (tentative) | |
| Proposed Budget Modification for 2021-23 BY | |
| | |
| Discussion / Action | |
| | Chair Remarks Local Welcome Stakeholders, Partners and Public Statements *This is an opportunity for written or in-person general statements or updates to Commission Commission Business Review of Commission Packets Commission Action Approval of Minutes Consideration of Opening Large Grant Program (tentative) Proposed Budget Modification for 2021-23 BY Overview Public Hearing |

10:30 a.m. Break

10:40 a.m. Oregon22 Final Report Niels de Vos

11:10 a.m. Why Guides Update Gabi Duarte

11:20 a.m. Advertising Update – New Creative Spring '23 Katy Clair &

Wieden+Kennedy Team

11:50 a.m. Other Business Chair Boyles

12:00 p.m. Adjourn Chair Boyles

If you have any questions or comments related to the meeting proceedings or presentations, please email us at industry@traveloregon.com and indicate "December 2022 –Tourism Commission Meeting" in the subject line.

