



AGENDA

City of Grants Pass Tourism Advisory Committee

The 'Tourism Advisory Committee' will hold their scheduled meeting on **Tuesday, February 5, 2019**, at Grants Pass City Hall – 101 NW 'A' Street, Grants Pass, OR – in the Courtyard Conference Room (#108) at 4:00 p.m.

COMMITTEE MEMBERS:

Barbara Hochberg – Chair
Wynnis Grow – Vice Chair
Terry Hopkins
Colene Martin
Robert Hamlyn
Tamara Bushnell
Doug Bradley
Sara Bristol
Damion Trovato

COUNCIL LIAISONS: Dwight Faszer II

STAFF: Susan Seereiter (Business Advocate)
Jon Bowen (Experience Grants Pass)

- 1. Roll Call**
- 2. Items from Public** (opportunity for citizens to share information with the Committee regarding items that are not on the agenda)
- 3. Approval of Minutes (12-13-18 Joint HBSC and Tourism meeting) and 11-27-18**
- 4. Work Session Items:**
 - a. Water Treatment Plant (Jason Canady)
 - b. Santa Run Event idea (Caleb LaPlante)
 - c. Recap of strategic planning goal setting
 - d. Tourism report and 3-year plan
- 5. Information Sharing:**
 - Items from Staff
 - Items from Committee Members
 - Items from City Council Liaison
- 6. Future Agenda Building for Next Meeting**
- 7. Adjournment**

Next meeting – March 5, 2019 4:00 p.m.

ACCOMODATION OF PHYSICAL IMPAIRMENTS: In order to accommodate persons with physical impairments, please notify the City Recorder's Office of any special physical or language accommodations at least 48 business hours prior to the meeting. To request these arrangements, please contact Karen Frerk, City Recorder at (541) 450-6000.