



## **CURRY COUNTY BOARD OF COMMISSIONERS**

### **TOURISM AND PROMOTIONS COMMITTEE**

Monday, September 20, 2021 @4pm.

94235 Moore Street, Gold Beach, Oregon

[www.co.curry.or.us](http://www.co.curry.or.us)

### **Minutes**

**September 20, 2021**

#### **A. CALL TO ORDER 4:01pm**

Present: Leslie Wilkinson, Klaus Gielisch, Terri Domanik, Laurie VanZante,  
Secretary Summer Matteson

Absent: Nic McNair, Dave McCutcheon

#### **B. ADDITIONS TO AGENDA**

Leslie add to agenda the grant updates

Item added as C1

#### **C. DISCUSSION ITEMS**

##### **1. Grant Finalization**

- Grant - \$1000 lower tier conversation. Good neighbor grant 20-21 budget
- Switch percentages for marketing 40% grant program 20%
- Would strategic plan funding would come out of marketing? Most likely
- Laurie – motion to swap percentages for marketing and grants
- Terri seconded. All in favor.
- Terri likes that they will reach out to partners for expansion focus
- Leadership team is enticing – Leslie

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- Research with other counties that might apply to us
- Reach out to other agencies as to how
- Dave – Kayaking, wind surfing, cycling of all kinds,
- Recommend to BOC that this contract be entered into:

Are we equipped to implement?

- Chair assumed Holly will do most of the legwork
- Ask Julie what other agencies are formed from the stakeholder committee
- Motion to move recommendation to BOC – Laurie
- Dave seconds
- Unanimous. Make sure Holly can attend
- Send invite for BOC meeting to the T&P Committee membership
- Amend agenda – Cape Sebastian trail – extend an invite to Dave Lacey to present and show numbers
- Look at process for determinations and final approval for grant funding. At a minimum, the T&P Committee \$1k, \$5k and \$10k grants not to go thru BOC but the T&P Committee directly.
- 3<sup>rd</sup> Monday of October for next TLT meeting

Find my strategic plan notes and share with Leslie.

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- Send the Committee a meeting schedule of their committee and the BOC schedule

Present:

#### **October 8th BOC:**

Strategic Plan

#### **October 18<sup>th</sup> TLT Meeting**

Approve June meeting

Send September 20 minutes

#### **November 20<sup>th</sup> BOC Meeting**

Cape Sebastian Trail

Grant processing tasks

### **1. FUTURE MEETINGS**

October 18, 2021

### **2. ADJOURN 4:54**

**Dave's offline notes; Wants to see pools in every city**

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