



CURRY COUNTY BOARD OF COMMISSIONERS

PROMOTIONS COMMITTEE MEETING MINUTES TOURISM AND PROMOTIONS COMMITTEE

Wednesday, December 4, 2019 – 4:00 P.M.

Blue Room, Courthouse Annex

94235 Moore Street, Gold Beach, Oregon

www.co.curry.or.us

PROMOTIONS COMMITTEE MEETING MINUTES

December 4, 2019

A. CALL TO ORDER/PLEDGE OF ALLEGIANCE

Vice Chair Julie Brown, called the meeting to order at 4:10 p.m. Present were Committee members Dianne Schofield, Terri Domanick and Julie Brown. Absent were Erin Johnson, Nick McNair, Barbara Ciaramella, and Chris Hawthorne

B. INTRODUCTIONS

- Dianne Schofield and Terri Domanick introduced themselves and gave a brief summary of their interests in the committee as well as their business and tourism background.

C. ADDITIONS/APPROVE AGENDA

- Because of the amount of absentee's Vice Chair Brown asked for a motion to table Reviewing County Assets, and Utilization of PEG channel seconded by Dianne Schofield. Motion Carried: 3-0 (4 members absent). Approved the discussion items Commissioners taking advice of committee to amend the ordinance to align with the state structure and the changes in the ordinance 19-13.

E. DISCUSSION ITEMS

- Secretary and TLT tax administrator Miranda Plagge talked about the commissioners taking the advice of the committee and agreed to amend 19-02, so that it reflected the States up-to-date Legal Guide for Transient Lodging Tax's. The new Ordinance is 19-13. New **Definitions Section 8.02.020, 3-8, 11, 13-16. Section 8.02.040 Collection of Tax by Transient Lodging Tax Collector; Rules for Collection 1 and 2.** Additional Sections are; **Section 8.02.041; Section 8.02.042; Section 8.02.043.**
- Julie Brown talked about being able to reach regional partners in the tourism industry; including OCVA, Travel Southern Oregon, folks like Dave Lacey and including them in our meetings and letting them know this Committee exists and would like to have a presence at the "tourism table." She suggests that it needs further discussion with all the board members. Julie Brown did say that it would be important to get familiar with these partners and to network with the regional players including going to conventions, this would include the Administrator and other Committee members as well.
- Julie Brown made a motion to put on the next agenda; Making a list individually and then discussing as a Committee whom the committee would like to reach out and partner with-- whether regionally or locally. Dianne Schofield seconded and Motion Carried: 3-0 (4 members)

G. FUTURE MEETINGS

- Vice Chair Brown asked Dianne Schofield if she would like to have the next meeting in Port Orford. The meeting would be on the 8th of January. A time and Place to be worked out at a later date.

H. ADJOURN

Motion by Dianne Schofield, seconded by Julie Brown, Motion Carried Unanimously 6:00pm

Recording Secretary: Miranda Plagge

Approved on: _____