

# <u>DISCOVER NEWPORT COMMITTEE AGENDA</u> <u>Tuesday, April 23, 2024 - 2:00 PM</u> <u>Council Chambers, 169 SW Coast Hwy, Newport, Oregon 97365</u>

All public meetings of the City of Newport will be held in the City Council Chambers of the Newport City Hall, 169 SW Coast Highway, Newport. The meeting location is accessible to persons with disabilities. A request for an interpreter, or for other accommodations, should be made at least 48 hours in advance of the meeting to Erik Glover, City Recorder at 541.574.0613, or <a href="mailto:e.glover@newportoregon.gov">e.glover@newportoregon.gov</a>.

All meetings are live-streamed at https://newportoregon.gov, and broadcast on Charter Channel 190. Anyone wishing to provide written public comment should send the comment to publiccomment@newportoregon.gov. Public comment must be received four hours prior to a scheduled meeting. For example, if a meeting is to be held at 3:00 P.M., the deadline to submit written comment is 11:00 A.M. If a meeting is scheduled to occur before noon, the written submitted P.M. comment must be bv 5:00 the previous To provide virtual public comment during a city meeting, a request must be made to the meeting staff at least 24 hours prior to the start of the meeting. This provision applies only to public comment and presenters outside the area and/or unable to physically attend an in person meeting.

The agenda may be amended during the meeting to add or delete items, change the order of agenda items, or discuss any other business deemed necessary at the time of the meeting.

- 1. CALL TO ORDER AND ROLL CALL
- 2. ADDITIONS/DELETIONS TO AGENDA
- 3. CONSENT CALENDAR

3.A	Approval of March 14, 2024 Meeting Minutes
	March 14, 2024 DNC Minutes -Final.pdf

### 3.B Approval of March 26, 2024 Special Meeting Minutes

#### 4. DISCUSSION/ACTION ITEMS

#### 4.A Staff Report

Staff Report 04-23-2024 DNC.pdf

- 4.B Selection/Nomination for Chair and Vice Chair
- 4.C Newport Loyalty Days Association/Luke Bobeda Appreciation for Funding Support
- 4.D Receipt of Marketing Reports Tourism Marketing Funds Newport Pride Local Event Funds

Newport Pride Event Summary .pdf 2023 Pride Event P&L.pdf

#### 4.E RFP for Tourism Promotion Services

rfp\_tourism\_promotion\_services\_2024\_final.pdf

4.F Receipt of 2024-25 Fiscal Year Budget Request as Submitted to Budget Committee

Discover Newport Budget 2024-2025 As Released to Budget Committee.pdf

4.G Discussion of Quarterly Rotating Banner Program funded with Beautification dollars, and possible graphic selection

#### 5. CHAMBER REPORT

#### 5.A Chamber Report

2013-24 Room Tax Revenue Comparison Spreadsheet March 2024.pdf DNC Advertising & Marketing thru 04-06-24.pdf

## March Discover Newport P&L.pdf

- 6. PUBLIC COMMENT
- 7. ADJOURNMENT