

LA PINE TOURISM COMMITTEE MEETING
Tuesday, February 17, 2009 - 5:30 pm
51340 Highway 97, La Pine, Oregon 97739
South County Building Meeting Room

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Approval of Minutes
 - a. Jan. 20, 2009 meeting minutes
5. Resolution 2008-005

Discuss and formulate recommended revisions to Resolution 2008-005, which recommended revisions will be presented to the City Council at an upcoming work session.
6. TRT Application and Small Disbursement Contract

Review TRT application materials and formulate recommended revisions to the application. In addition, the committee will discuss the benefits associated with creating an abbreviated version of the City's TRT contract for small scale TRT disbursements (e.g., \$500.00 or less). Recommendations will be presented to the City Council at an upcoming work session.
7. Small TRT Disbursement Request Process

Formulate recommendations for simplifying and expediting the City's TRT disbursement process when the disbursements concern small scale TRT disbursements (e.g., \$500.00 or less). Recommendations will be presented to the City Council at an upcoming work session.
8. Public Comments for Items not on the Agenda
9. Additional Comments from Committee Members
10. Adjourn

Pursuant to ORS 192.640, this notice includes a list of the principal subjects anticipated to be considered or discussed at the above-referenced meeting. This notice does not limit the ability of the Tourism Committee to consider or discuss additional subjects. The meeting is subject to cancellation without notice. This Tourism Committee meeting is open to the public and interested citizens are invited to attend. The meeting is a public meeting not a community forum; audience participation is at the discretion of the Chair of the Tourism Committee. The meeting location is accessible to persons with disabilities. A request for an interpreter for the hearing impaired or for other accommodations for persons with disabilities should be made at least 48 hours before the meeting to Luana K. Damerval at (541) 536-1432.