



Date: March 13, 2024 Time: 12:00-1:30 pm

Location

City Hall – 1^{st} Floor Aspen Room

415 W 6th Street

Vancouver, WA 98660

This meeting will be open to in-person attendance and virtual viewing.

AGENDA

No.	Item	Action Requested	
1.	Welcome & Call to Order a. Roll Call b. Excusal of Absence, if needed		Kim Harless, Board President
2.	Approval of 2/14/24 Minutes	Decision	Kim Harless, Board President
3.	Vancouver Destination Master Plan Presentation	Discussion	Cliff Myers, Visit Vancouver
4.	Other Business		Kim Harless, Board President
5.	Public Comment		Kim Harless, Board President
6.	Executive Session (as needed)		Kim Harless, Board President
7.	Adjourn		

Members

Kim Harless **Board President**

Steve Bowers
Temple Lentz
Janet Kenefsky
Jennifer Kenney
Christie Rust
Terry Goldman
Ryan Hart
Carla Rise

Economic Prosperity & Housing

415 W 6th Street Vancouver, WA 98660 cityofvancouver.us

Community Communications

In accordance with the Open Public Meetings Act (OPMA), the LTAC meeting will be open to in-person attendance. Options for viewing and/or participating in the meeting remotely will also be accommodated. Community Communications will be accepted in writing and under the Public Comment item on the agenda. Please send all comments to Kimberly Kerlee at Kimberly.Kerlee@cityofvancouver.us.

Anyone needing language interpretation services or accommodations with a disability may contact the City Manager's staff at (360) 487-8600 (Voice/TTY 711). Assistive listening devices and live Closed Captioning are available for the deaf, hard of hearing and public use. Please notify a staff person if you wish to use one of the devices. Every attempt at reasonable accommodation will be made. To request this agenda in another format, please also contact the phone numbers listed above.