



**May 18, 2023**

**12:30 Lunch**

**1:00 pm – 4:30 pm**

**In Person:**

**Clatsop Community College**

1651 Lexington Ave Columbia Room 219  
Astoria, OR

**Virtual:**

Join Zoom Meeting

<https://ltd.zoom.us/j/85115706299?pwd=cHRFWVpYYzgwVE1EcUJpNSthWkdrUT09>

Meeting ID: 851 1570 6299

Passcode: 268449

## ToGo Spring 2023 Board Meeting Agenda

1:00 pm	Welcome and Introductions .....	Theresa Brand, LTD + All
1:05 pm	Meeting Called to Order/Activity.....	Theresa Brand, LTD
1:15 pm	Treasurer’s report.....	Anna Gore, Alta Planning and Design
1:20 pm	Approval of February 2, 2023 meeting minutes .....	Darin Lund, TriMet
1:25 pm	Strategic Planning Session .....	Derek Hofbauer, COIC
1:55 pm	Committee Reports..... (Conference, Legislative, Strategic Planning, Membership, Finance, Elections, Training.....	All Chairs
2:30	Astoria History of Film Presentation.....	Mac Burns, Director, Astoria Film Museum
3:05 pm	Break	
3:10 pm	Add New Members for committee assignments.....	All
3:15 pm	ODOT Grantees Session-Update.....	Hope Estes, ODOT
3:35 pm	Brainstorming on Annual Meeting, Training Needs for 2023.....	Theresa Brand, LTD
3:50 pm	Get There Oregon Listening Sessions – Initial Report Out.....	Anna Gore, Alta Planning & Design + Kelly Bantle, Allegiantnw
4:05 pm	Meeting Planning, locations, logistics, WSRO, ACT, WSTA-OPTC Annual.....	All
4:20 pm	Adjourn Clean and restore room as needed.	

**5:00 – 7:00 pm    *Social Mixer – Reach Break Brewery-Food Truck Pod,  
1343 Duane Street, Astoria, Or. 97103***