

TDIA MEETING MINUTES  
January 18, 2023  
Terrace Tourism Office

Meeting was called to order at 12:06 pm

Present:	With regrets
Alex Pietralla	Lael McKeown
Liz Smaha	Joe Lavoie
Craig Dunfield	Ginny Kenmuir
Polly Rudderham	
Gary Jackson	

There was no quorum present so any needed approval was agreed to be done after via email voting

1. Meeting called to order at 12:06 pm
2. Agenda was accepted as presented by Liz and Gary
3. Past Minutes were accepted by Craig and Polly
4. Treasurer report was not presented as no treasurer present – decision to have a separate budget meeting on Wed, Feb 1 at 12 pm
5. Committee reports:
  - a. Portland Loo location was discussed at length to find alignment before meeting with City and USL ; general agreement that we don't want to confuse 4600 block revitalization with placement of PL on this block and also agreed that we would bring up in next meeting with USL in how to address during public engagement.
  - b. Comms: Updates on website were not presented as Sarah was away ; all in room agreed to hire Jessica Hogg as new comms manager and subsequent email by President to all was unanimously agreed to fulfill quorum requirements.
  - c. Alex got request from CFNR via gmail for interview around snowboard sculpture and board agreed to have it done and ensure that City in-kind work and hours are mentioned – Alex reached to CFNR requesting timing but never heard back
  - d. Liz brought up idea to support local businesses with online set-up / tech support ; to be discussed during budget meeting and that this idea gets fleshed out more (who, what, how , how long , grant ? )
6. Next meeting: It was agreed that we invite Linda Stevens to our February Board meeting on Feb 22, 12- 1:30 pm
7. BIA BC Conference : registration is now live for event in Victoria April 30 to May 3 ; need to decide in February who will represent TDIA