

LODGING TAX ADVISORY COMMITTEE

October 20, 2022 at 1:00pm

Zoom/Commissioners Meeting Room

1216 W Robert Bush Drive South Bend, WA 98586

MINUTES

ATTENDANCE:

Frank Wolfe, Commissioner-Chair

Mindy Young, Confidential Secretary

“Business” Collector of Tax

Steve Rogers

Thandi Rosenbaum

Kevin Wojcik

“Involved in Activity” User

Laurie Bowman

Betsy Millard

Andi Day

OTHERS via Zoom:

There were seven (5) members of the general public in attendance.

Vice Chair Laurie Bowman opened the meeting at approximately 1:01pm.

Mindy provided housekeeping items such as remaining muted during the meeting and the process of the lodging tax advisory committee recommending funding to the Board of County Commissioners.

It was moved by Betsy, seconded by Andi and carried by a vote of 6-0

Approve the minutes from April 16, 2021

It was moved by Betsy, seconded by Andi and carried by a vote of 6-0

Approve the minutes from October 27, 2021

It was moved by Andi, seconded by Kevin and carried by a vote of 6-0

Approve the Grant Funding Rules of Procedure as distributed

It was moved by Betsy, seconded by Steve and carried by a vote of 6-0

Nomination for Laurie Bowman to continue as Vice Chair for 2023

It was moved by Laurie, seconded by Andi and carried by a vote of 6-0

Approve standard funding for Willapa Harbor Chamber of Commerce, Ilwaco Charter Association, Tokeland North Cove Chamber of Commerce, Ocean Park Area Chamber of Commerce, Pacific County General Administration, Pacific County Sheriff's Office, Pacific County Economic Development Council, Friends of Willapa National Wildlife Refuge, Saturday Afternoon Live, Pacific County Fair in the amount of \$104,300.00, as submitted on FY2023 Lodging Tax Grant Application Spreadsheet

It was moved by Laurie, seconded by Steve and carried by a vote 5-1
Betsy abstained

Approve standard funding for Columbia Pacific Heritage Museum in the amount of \$20,000, as submitted on FY2023 Lodging Tax Grant Application Spreadsheet

It was moved by Betsy, seconded by Steve and carried by a vote 5-1
Laurie abstained

Approve standard funding for Northwest Carriage Museum in the amount of \$20,000, as submitted on FY2023 Lodging Tax Grant Application Spreadsheet

It was moved by Laurie, seconded by Betsy and carried by a vote 5-1
Steve abstained

Approve standard funding for Pacific County Historical Society & Museum Foundation in the amount of \$20,000, as submitted on FY2023 Lodging Tax Grant Application Spreadsheet

It was moved by Laurie, seconded by Andi and carried by a vote 6-0

Approve additional funding for Willapa Harbor Chamber of Commerce (2 Additional Funding), Ocean Park Area Chamber of Commerce, Friends of Willapa National Wildlife Refuge, Tokeland North Cove Chamber of Commerce, Appelo Archive Center, Ilwaco Charter Association in the amount of \$25,535.00, as submitted on FY2023 Lodging Tax Grant Application Spreadsheet

It was moved by Laurie, seconded by Andi and carried by a vote of 5-1
Steve abstained

Approve additional funding for Pacific County Economic Development Council in the amount of \$11,000.00, as submitted on FY2023 Lodging Tax Grant Application Spreadsheet

It was moved by Laurie, seconded by Andi and carried by a vote 5-1
Betsy abstained

Approve additional funding for Columbia Pacific Heritage Museum in the amount of \$6,004.00 as submitted on FY2023 Lodging Tax Grant Application Spreadsheet

It was moved by Betsy, seconded by Steve and carried by a vote of 5-1
Laurie abstained

Approve additional funding for Northwest Carriage Museum in the amount of \$20,000 as submitted on FY2023 Lodging Tax Grant Application Spreadsheet

It was moved by Laurie, seconded by Betsy and carried by a vote of 5-1
Steve abstained

Approve additional funding for Pacific County Historical Society & Museum in the amount of \$5,000.00, as submitted on FY2023 Lodging Tax Grant Application Spreadsheet

It was moved by Laurie, seconded by Andi and carried by a vote 6-0

Approve special project funding for Appelo Archive Center and Pacific County Public Works in the amount of \$5,962.83, as submitted on FY2023 Lodging Tax Grant Application Spreadsheet

It was moved by Laurie, seconded by Andi and carried by a vote 5-1
Betsy abstained

Approve special project funding for Columbia Pacific Heritage Museum in the amount of \$12,500.00 as submitted on FY2023 Lodging Tax Grant Application Spreadsheet

It was moved by Laurie, seconded by Andi and carried by a vote of 4-2
Kevin abstained

Approve New Applicant funding for Long Beach Merchants Association in the amount of \$6,500.00 as submitted on FY2023 Lodging Tax Grant Application Spreadsheet

It was moved by Laurie, seconded by Andi and carried by a vote 6-0

Approve submission of the recommendations made by the Lodging Tax Advisory Committee to the Board of Pacific County Commissioners for their consideration.

There being no further business, the meeting was closed at approximately 2:32pm.

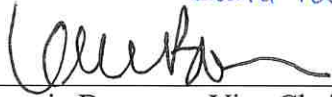
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PACIFIC COUNTY
LODGING TAX ADVISORY COMMITTEE

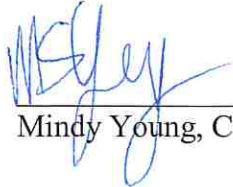


Commissioner Frank Wolfe, Chair

David Tobin,



Laurie Bowman, Vice Chair



Mindy Young, Confidential Secretary

CC: Board of County Commissioners