

LODGING TAX ADVISORY COMMITTEE

October 24, 2017 at 3:00pm
Commissioners Meeting Room
1216 W Robert Bush Drive South Bend, WA 98586

MINUTES

ATTENDANCE:

Frank Wolfe, Commissioner-Chair
Amanda Bennett, Confidential Secretary
Patty Rolfe, Alternate-Activity User

Collector of Tax Members:

Curt Stephens
Laurie Anderson
Tiffany Turner

Activity User Members:

Laurie Bowman
Betsy Millard
Andi Day-Vice Chair

Others:

There were ten (10) members of the general public in attendance.

Commissioner Frank Wolfe announced the meeting was being recorded.

Chairman Wolfe opened the meeting at approximately 3:07 pm.

Introduction of Members and Applicants in attendance

Tiffany Turner nominated Andi Day to continue as Vice Chair and was seconded by Laurie Anderson **6 AYE 0 OPPOSED NOMINATION CARRIED**

It was moved by Laurie Bowman and seconded by Betsy Millard to accept the minutes of July 11, 2017 as presented **6 AYE 0 OPPOSED MOTION CARRIED**

Chairman Wolfe announced the committee would hear presentations from organizations requesting additional funding/special project funding available; each organization would have five (5) minutes to present and five (5) minutes for questions from the committee

Presentations for additional funding were conducted

Recommendations for Grant Funding appropriated as followed:

It was moved by Tiffany Turner to approve organizations #1-9 baseline funding for Ilwaco Charter Association, Pacific County Fair, Peninsula Saddle Club, Water Music Society, Sunday Afternoon Live, Tokeland North Cove Chamber of Commerce, Pacific County Sheriff's Office, Willapa Harbor Chamber of Commerce, Ocean Park Area Chamber of Commerce and Pacific County General Administration as recommended by the Lodging Tax Advisory Committee represented in the excel spreadsheet (see attached) and seconded by Andi Day **6 AYE 0 NAY 0 ABSTAIN CARRIED**

It was moved by Betsy Millard to approve the Peninsula Visitor's Bureau baseline funding as recommended by the Lodging Tax Advisory Committee represented in the excel spreadsheet (see attached) and seconded by Laurie Bowman **3 AYE 0 NAY 3 ABSTAINED (Andi Day, Tiffany Turner and Laurie Anderson Abstained) CARRIED**

It was moved by Andi Day to approve the Pacific County Economic Development Council baseline funding as recommended by the Lodging Tax Advisory Committee represented in the excel spreadsheet (see attached) and seconded by Laurie Anderson **5 AYE 0 NAY 1 ABSTAIN (Tiffany Turner Abstained) CARRIED**

It was moved by Tiffany Turner to approve the World Kite Museum and Hall of Fame baseline funding as recommended by the Lodging Tax Advisory Committee represented in the excel spreadsheet (see attached) and seconded by Laurie Bowman **6 AYE 0 NAY 0 ABSTAIN CARRIED**

It was moved by Tiffany Turner to approve the Columbia Pacific Heritage Museum baseline funding as recommended by the Lodging Tax Advisory Committee represented in the excel spreadsheet (see attached) and seconded by Laurie Bowman **5 AYE 0 NAY 1 ABSTAIN (Betsy Millard Abstained) CARRIED**

It was moved by Betsy Millard to approve the Pacific County Historical Society Museum baseline funding as recommended by the Lodging Tax Advisory Committee represented in the excel spreadsheet (see attached) and seconded by Tiffany Turner **6 AYE 0 NAY 0 ABSTAIN CARRIED**

It was moved by Andi Day to approve the Northwest Carriage Museum baseline funding as recommended by the Lodging Tax Advisory Committee represented in the excel spreadsheet (see attached) and seconded by Betsy Millard **4 AYE 0 NAY 1 ABSTAIN (Laurie Bowman Abstained) CARRIED**

It was moved by Tiffany Turner to approve #1, #2, #4 and #6 additional funding/special projects funding as recommended by the Lodging Tax Advisory Committee represented in the excel spreadsheet (see attached) and seconded by Betsy Millard **6 AYE 0 NAY 0 ABSTAIN CARRIED**

It was moved by Tiffany Turner to approve the Columbia Pacific Heritage Museum additional funding as recommended by the Lodging Tax Advisory Committee represented in the excel

spreadsheet (see attached) and seconded by Laurie Bowman **5 AYE 0 NAY 1 ABSTAIN (Betsy Millard Abstained) CARRIED**

It was moved by Betsy Millard to approve the World Kite Museum additional funding as recommended by the Lodging Tax Advisory Committee represented in the excel spreadsheet (see attached) and seconded by Laurie Bowman **6 AYE 0 NAY 0 ABSTAIN**

It was moved by Laurie Anderson to approve the Pacific County Economic Development Council additional funding as recommended by the Lodging Tax Advisory Committee represented in the excel spreadsheet (see attached) and seconded by Betsy Millard **5 AYE 0 NAY 1 ABSTAIN (Tiffany Turner Abstained) CARRIED**

It was moved by Betsy Millard to approve the Peninsula Visitor's Bureau additional funding as recommended by the Lodging Tax Advisory Committee represented in the excel spreadsheet (see attached) and seconded by Laurie Bowman **3 AYE 0 NAY 3 ABSTAIN (Andi Day, Tiffany Turner and Laurie Anderson Abstained) CARRIED**

It was moved by Laurie Bowman to approve the Beach Barons Car Club special project funding as recommended by the Lodging Tax Advisory Committee represented in the excel spreadsheet (see attached) and seconded by Betsy Millard **5 AYE 0 NAY 1 ABSTAIN (Curt Stephens Abstained) CARRIED**

It was moved by Betsy Millard to approve the Coastal Alliance for Youth special project funding as recommended by the Lodging Tax Advisory Committee represented in the excel spreadsheet (see attached) and seconded by Laurie Anderson **5 AYE 0 NAY 1 ABSTAIN (Tiffany Turner Abstained) CARRIED**

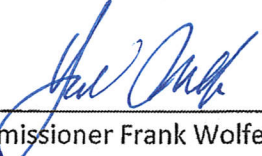
It was moved by Betsy Millard to send the Lodging Tax Advisory Committee's recommendations for grant funding to the Board of County Commissioners for County approval and seconded by Tiffany Turner **6 AYE 0 NAY 0 ABSTAIN**

It was moved by Tiffany Turner to close the meeting and seconded by Laurie Bowman **6 AYE 0 NAY 0 ABSTAIN**

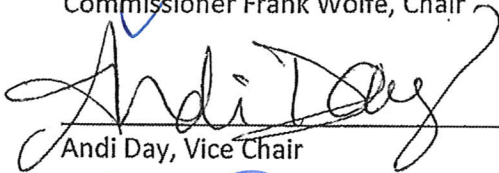
Closed meeting at approximately 5:49pm

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PACIFIC COUNTY
LODGING TAX ADVISORY COMMITTEE



Commissioner Frank Wolfe, Chair



Andi Day, Vice Chair



Amanda Bennett, Confidential Secretary

7/20/18