

LODGING TAX ADVISORY COMMITTEE

October 25, 2018 at 2:00pm

South County Administration Facility, Conference Room A
7013 Sandridge Road Long Beach, WA 98631

MINUTES

ATTENDANCE:

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

Collector of Tax Members:

Curt Stephens
Laurie Anderson
Steve Rogers, Alternate- Collector

Activity User Members:

Laurie Bowman
Betsy Millard
Andi Day-Vice Chair

Others:

There were fourteen (14) members of the general public in attendance.

Chairman Wolfe opened the meeting at approximately 2:00 pm.

Introduction of Lodging Tax Advisory Committee members in attendance.

It was moved by Steve Rogers and seconded by Laurie Bowman to elect Tiffany Turner as FY2019 Vice Chair **6 AYE 0 NAY 0 ABSTAIN MOTION CARRIED**

Chairman Wolfe made statement regarding meeting being recorded.

It was moved by Laurie Bowman and seconded by Betsy Millard to accept the minutes of July 20, 2018 as presented **5 AYE 0 OPPOSED 1 ABSTAIN MOTION CARRIED** (*Steve Rogers stated he was not at July 20, 2018 meeting and abstained due to such circumstance*)

Clerk Amanda Bennett announced the committee would hear presentations from organizations that have submitted a new applicant/special project/additional funding grant application

Presentations for Request for Proposal for Tourism Development were conducted followed by questions asked by the Lodging Tax Advisory Committee regarding the application.

Chairman Wolfe acknowledged break request (*two-minute break*)

Recommendations for Request for Proposal funding appropriated is as followed:

It was moved by Andi Day to approve organizations #1-9 and #16 baseline funding for Ilwaco Charter Association, Pacific County Fair, Peninsula Saddle Club, Water music Society, Sunday Afternoon Live, Tokeland North Cover Chamber of Commerce, 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; Seconded by Laurie Bowman **6 AYE 0 NAY 0 ABSTAIN CARRIED**

It was moved by Betsy Millard to approve Peninsula Visitor's Bureau baseline funding as recommended by the Lodging Tax Advisory Committee represented in the excel spreadsheet; Seconded by Laurie Bowman **4 AYE 0 NAY 2 ABSTAIN CARRIED**

It was moved by Laurie Bowman to approve Pacific County Economic Development Council baseline funding as recommended by the Lodging Tax Advisory Committee represented in the excel spreadsheet; Seconded by Andi Day **6 AYE 0 NAY 0 ABSTAIN CARRIED**

It was moved by Laurie Bowman to approve World Kite Museum baseline funding as recommended by the Lodging Tax Advisory Committee represented in the excel spreadsheet; Seconded by Betsy Millard **6 AYE 0 NAY 0 ABSTAIN CARRIED**

It was moved by Andi Day to approve the Columbia Pacific Heritage Museum baseline funding as recommended by the Lodging Tax Advisory Committee in the excel spreadsheet; Seconded by Laurie Anderson **5 AYE 0 NAY 1 ABSTAIN CARRIED**

It was moved by Laurie Bowman to approve Pacific County Historical Society Museum baseline funding as recommended by the Lodging Tax Advisory Committee represented in the excel spreadsheet; Seconded by Betsy Millard **5 AYE 0 NAY 1 ABSTAIN CARRIED**

It was moved by Betsy Millard to approve Northwest Carriage Museum baseline funding as recommended by the Lodging Tax Advisory Committee represented in the excel spreadsheet; Seconded by Curt Stephens **5 AYE 0 NAY 1 ABSTAIN CARRIED**

It was moved by Andi Day to approve organizations #1-10 in spreadsheet that are given funding additional funding/special project funding as recommended by the Lodging Tax Advisory Committee represented in the excel spreadsheet; Seconded by Laurie Bowman **6 AYE 0 NAY 0 ABSTAIN CARRIED**

It was moved by Betsy Millard to approve #11 additional funding/special project funding as recommended by the Lodging Tax Advisory Committee represented in the excel spreadsheet; Seconded by Laurie Anderson **2 AYE 3 NAY 1 ABSTAIN CARRIED**

It was moved by Laurie Bowman to approve Columbia Pacific Heritage Museum additional funding as recommended by the Lodging Tax Advisory Committee represented in the excel spreadsheet; Seconded by Laurie Anderson **5 AYE 0 NAY 1 ABSTAIN**

It was moved by Betsy Millard to approve World Kite Museum additional funding as recommended by the Lodging Tax Advisory Committee represented in the excel spreadsheet; Seconded by Laurie Anderson **6 AYE 0 NAY 0 ABSTAIN 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; Seconded by Laurie Bowman **5 AYE 0 NAY 1 ABSTAIN CARRIED**

It was moved by Betsy Millard to send the Lodging Tax Advisory Committee recommendations for grant funding to the Board of County Commissioners for County approval; Seconded by Laurie Bowman **6 AYE 0 NAY 0 ABSTAIN CARRIED**

It was moved by Andi Day to close the meeting; Seconded by Laurie Anderson **6 AYE 0 NAY 0 ABSTAIN CARRIED**

Closed meeting at approximately 5:06pm

PACIFIC COUNTY
LODGING TAX ADVISORY COMMITTEE



Commissioner Frank Wolfe, Chair

Andi Day, Vice Chair

Amanda Bennett, Confidential Secretary

CC: Board of County Commissioners
(See recording for full discussions)