

LODGING TAX ADVISORY COMMITTEE

October 26, 2020 at 1:00pm
Zoom/Commissioners Meeting Room
1216 W Robert Bush Drive South Bend, WA 98586

MINUTES

ATTENDANCE:

Frank Wolfe, Commissioner-Chair
Marie Guernsey, Clerk of the Board

“Business” Collector of Tax

Laurie Anderson
Jacci Dyer
Kevin Wojcik-Alternate
(Absent: Steve Rogers)

“Involved in Activity” User

Laurie Bowman
Betsy Millard
Andi Day

OTHERS via Zoom:

There were seven (7) members of the general public in attendance.

Chairman Wolfe opened the meeting at approximately 1:00pm.

Marie provided an overview of the Lodging Tax Advisory Committee and their role in recommending funding to the Board of Pacific County Commissioners.

Discussion was held regarding the increase of fiscal year 2021 budget for standard funding to \$343,605. Kathy Spoor, County Administrative Officer, stepped in to the meeting and gave approval to do so. Noting the County Commissioners have final approval.

It was moved by Betsy, seconded by Laurie B. and carried by a vote of 6-0

Approve standard funding for Willapa Harbor Chamber of Commerce, Ilwaco Charter Association, Water Music Society, Ocean Park Area Chamber of Commerce, Pacific County General Administration, Pacific County Fair, World Kite Museum, Appelo Archive Center, Pacific County Sheriff’s Office, Peninsula Saddle Club (*with 5% reduction/late application*) and Pacific County EDC (*with 5% reduction/late application*) in the amount of \$111,474.50, as submitted on their FY2021 Lodging Tax Grant Application

It was moved by Laurie B., seconded by Andi 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 their FY2021 Lodging Tax Grant Application

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

Approve standard funding for Northwest Carriage Museum in the amount of \$20,000, as submitted on their FY2021 Lodging Tax Grant Application

It was moved by Betsy, seconded by Laurie B. and carried by a vote 6-0

Approve standard funding for Pacific County Historical Society & Museum Foundation in the amount of \$20,000, as submitted on their FY2021 Lodging Tax Grant Application

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

Approve standard funding for Pacific County Tourism Bureau in the amount of \$172,131, as submitted on their FY2021 Lodging Tax Grant Application

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

Approve additional funding for Ilwaco Charter Association in the amount of \$2,000 and Pacific County Fair in the amount of \$3,000 as submitted on their FY2021 Lodging Tax Grant Application

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

Approve additional funding for Columbia Pacific Heritage Museum in the amount of \$3,000 as submitted on their FY2021 Lodging Tax Grant Application

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

Approve additional funding for Pacific County Tourism Bureau in the amount of \$60,000 as submitted on their FY2021 Lodging Tax Grant Application

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

Approve additional funding for NW Carriage Museum in the amount of \$5,000, as submitted on their FY2021 Lodging Tax Grant Application

It was moved by Laurie B., seconded by Betsy and carried by a vote 6-0

Approve special project funding for Willapa Harbor Chamber of Commerce (two projects) for a total of \$3,604.62 and for Appelo Archives Center in the amount of \$5,225, as submitted on their FY2021 Lodging Tax Grant Application

It was moved by Laurie B., seconded by Laurie A. and carried by a vote 6-0

Approve special project funding for Pacific County Tourism Bureau (three projects) in the amount of \$55,000, as submitted on their FY2021 Lodging Tax Grant Application

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

Approve special project funding for Willapa Harbor Chamber of Commerce (two projects) for a total of \$3,604.62 and for Appelo Archives Center in the amount of \$5,225, as submitted on their FY2021 Lodging Tax Grant Application

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


Approve new applicant funding for Friends of Willapa National Wildlife Refuge in the amount of \$10,000 as submitted on their FY2021 Lodging Tax Grant Application

It was moved by Laurie A., seconded by Laurie B. 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 2:25pm

PACIFIC COUNTY
LODGING TAX ADVISORY COMMITTEE



Commissioner Frank Wolfe, Chair



Laurie Bowman, Vice Chair



Marie Guernsey, Clerk of the Board

CC: Board of County Commissioners