

LODGING TAX ADVISORY COMMITTEE

October 27, 2021 at 1:00pm

Zoom/Commissioners Meeting Room

1216 W Robert Bush Drive South Bend, WA 98586

MINUTES

ATTENDANCE:

Frank Wolfe, Commissioner-Chair

Amanda Bennett, Confidential Secretary

“Business” Collector of Tax

Steve Rogers

Jacci Dyer

Kevin Wojcik

Alternate: Thandi Rosenbaum

“Involved in Activity” User

Laurie Bowman

Betsy Millard

Andi Day

OTHERS via Zoom:

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

Chairman Wolfe opened the meeting at approximately 1:01pm.

Amanda 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 Steve, seconded by Laurie and carried by a vote of 5-0 *(Andi was not in attendance at this time.)*

Approve the minutes from October 26, 2020

It was moved by Betsy, seconded by Jacci and carried by a vote of 5-0 *(Andi was not in attendance at this time.)*

Nomination for Laurie Bowman to continue as Vice Chair for 2022

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

Approve standard funding for Willapa Harbor Chamber of Commerce, Ilwaco Charter Association, Finnish American Folk Festival, Ocean Park Area Chamber of Commerce, Pacific County General Administration, Pacific County Sheriff’s Office, and Pacific County EDC in the amount of \$84,180, as submitted on their FY2022 Lodging Tax Grant Application

It was moved by Laurie, seconded by Jacci 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 FY2022 Lodging Tax Grant Application

It was moved by Betsy, seconded by Jacci 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 their FY2022 Lodging Tax Grant Application

It was moved by Betsy, seconded by Laurie 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 their FY2022 Lodging Tax Grant Application

It was moved by Betsy, seconded by Kevin 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 FY2022 Lodging Tax Grant Application

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

Approve standard funding for Tokeland North Cove Chamber of Commerce in the amount of \$4,000, as submitted on their FY2022 Lodging Tax Grant Application

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

Approve additional funding for Willapa Harbor Chamber of Commerce, Ilwaco Charter Association and Pacific County Sheriff's Office and in the amount of \$10,500 as submitted on their FY2022 Lodging Tax Grant Application

It was moved by Betsy, 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 \$16,500 as submitted on their FY2022 Lodging Tax Grant Application

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

Approve additional funding for Columbia Pacific Heritage Museum in the amount of \$5,880 as submitted on their FY2022 Lodging Tax Grant Application

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

Approve additional funding for Tokeland North Cove Chamber of Commerce in the amount of \$12,000 as submitted on their FY2022 Lodging Tax Grant Application

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

Approve additional funding for Pacific County Tourism Bureau in the amount of \$99,775 as submitted on their FY2022 Lodging Tax Grant Application

It was moved by Betsy, seconded by Kevin 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 FY2022 Lodging Tax Grant Application

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 \$10,000 as submitted on their FY2022 Lodging Tax Grant Application

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

Approve special project funding for Willapa Harbor Chamber of Commerce (3 special projects) in the total amount of \$4,573.50 as submitted on their FY2022 Lodging Tax Grant Application

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

Approve special project funding for Long Beach Merchants Association in the amount of \$20,000 as submitted on their FY2022 Lodging Tax Grant Application

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

Approve special project funding for Columbia Pacific Heritage Museum in the amount of \$15,900 as submitted on their FY2022 Lodging Tax Grant Application

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

Approve special project funding for Pacific County Tourism Bureau in the amount of \$32,000 as submitted on their FY2022 Lodging Tax Grant Application

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

Approve special project funding for Northwest Carriage Museum in the amount of \$1,000 as submitted on their FY2022 Lodging Tax Grant Application

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

Approve special project funding for Northwest Carriage Museum in the amount of \$5,000 as submitted on their FY2022 Lodging Tax Grant Application

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

Approve the new applicant funding for Friends of Willapa National Wildlife Refuge in the amount of \$20,000 and Sou'wester Arts in the amount of \$10,000 as submitted on their FY2022 Lodging Tax Grant Application

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

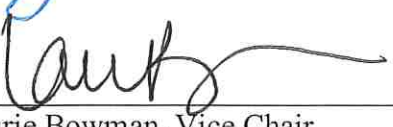
Approve submission of the recommendations made by the Lodging Tax Advisory Committee to the Board of Pacific County Commissioners for their consideration and request opportunity to allocate the remaining \$110,740.50 at a later date in FY2022.

There being no further business, the meeting was closed at approximately 3:30pm.

PACIFIC COUNTY
LODGING TAX ADVISORY COMMITTEE



Commissioner Frank Wolfe, Chair



Laurie Bowman, Vice Chair



Amanda Bennett, Confidential Secretary

CC: Board of County Commissioners