

LODGING TAX ADVISORY COMMITTEE

October 5, 2016 at 1:00pm

Conference Room A

7013 Sandridge Road Long Beach, WA 98631

MINUTES

ATTENDANCE:

Steve Rogers, Commissioner-Chair
Amanda Bennett, Confidential Secretary
Patty Rolfe, Alternate

Collector of Tax Members:

Curt Stephens
Laurie Anderson
Tiffany Turner

Activity User Members:

Laurie Bowman
Betsy Millard
Andi Day-Vice Chair

Others:

There were 7 members of the general public in attendance.

Chairman Rogers opened the meeting at approximately 1:00pm

Chairman Rogers announced the meeting was being recorded

It was moved by Laurie Anderson and seconded by Betsy Millard for Andi Day to continue as the Vice Chair for the Lodging Tax Advisory Committee **5 AYE 1 ABSTAIN MOTION CARRIED**

It was moved by Betsy Millard and seconded by Laurie Bowman to accept the minutes of July 6, 2016 as presented **5 AYE 1 ABSTAIN MOTION CARRIED**

Chairman Rogers announced the presentation order of organizations and the purpose for them was in regards to additional funds being available; each organization would have ten (10) minutes to present


Presentations for additional funding were conducted

Recommendations for Grant Funding appropriated as followed:

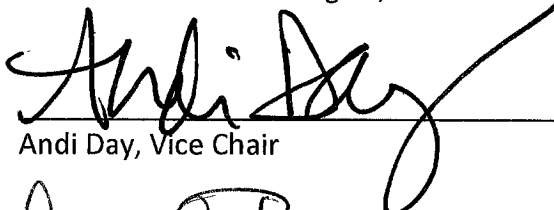
Ilwaco Charter Association	\$1,900
Water Music Festival	\$2,000
Pacific County Fair	\$1,000
Finnish American Folk Festival	\$1,000
Peninsula Saddle Club	\$1,425
Sunday Afternoon Live	\$2,500
World Kite Museum	\$24,566
Columbia Pacific Heritage Museum	\$21,500
PC Historical Society Museum	\$20,000
Northwest Carriage Museum	\$20,000
Willapa Harbor Chamber	\$24,533
Ocean Park Area Chamber	\$44,392
Tokeland North Cove Chamber	\$4,000
Pacific County EDC	\$8,550
Peninsula Visitor's Bureau	\$172,131
PC Sheriff's Office	\$10,000
PC General Administration	3% of time
Appelo Archives Center	\$4,675
Peninsula Visitor's Bureau Special Project	\$30,000

Closed meeting at approximately 2:55pm

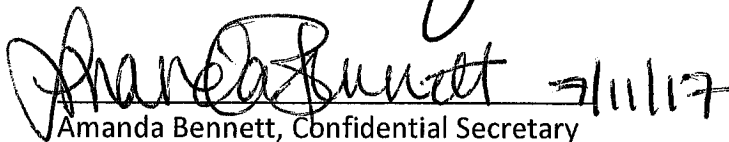
PACIFIC COUNTY
LODGING TAX ADVISORY COMMITTEE



Commissioner Steve Rogers, Chair



Andi Day, Vice Chair



Amanda Bennett, Confidential Secretary