

LODGING TAX ADVISORY COMMITTEE

November 3, 2023 at 1:00pm
Zoom/Commissioners Meeting Room
1216 W Robert Bush Drive South Bend, WA 98586

MINUTES

ATTENDANCE:

David Tobin, Commissioner-Chair
Mindy Young, Confidential Secretary

“Business” Collector of Tax

Thandi Rosenbaum
Kevin Wojcik
Steve Rogers
Heather Hamilton

“Involved in Activity” User

Laurie Bowman
Betsy Millard
Katja Spitz
Dianne Fuller

OTHERS via Zoom:

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

Chair Dave Tobin opened the meeting at approximately 1:02pm.

Mindy 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 Laurie, seconded by Dave and carried by a vote of 6-0-0
Approve the minutes from February 21, 2023

It was moved by Laurie, seconded by Dave and carried by a vote of 6-0-0
Approve the grant funding rules of procedure as distributed, to take effect for FY2025 applications

It was moved by Betsy, seconded by Katja and carried by a vote of 5-0-1
Elect 2024 Vice Chair - Laurie Bowman

It was moved by Laurie, seconded by Steve and carried by a vote of 6-0-0
Approve standard funding for: Willapa Harbor Chamber of Commerce, Finnish American Folk Festival, Ocean Park Area Chamber of Commerce, Ilwaco Charter Association, Sunday Afternoon Live, Pacific County General Administration, Pacific County Sheriff's Office, Tokeland North Cove Chamber of Commerce, Appelo Archive Center, and Pacific County Fair in the amount of \$87,675.00, as submitted on FY2024 Lodging Tax Grant Application Spreadsheet

It was moved by Betsy, seconded by Katja and carried by a vote of 5-0-1
Laurie abstained

Approve standard funding for Northwest Carriage Museum in the amount of \$20,000, as submitted on FY2024 Lodging Tax Grant Application Spreadsheet

It was moved by Laurie, seconded by Betsy and carried by a vote of 5-0-1
Steve abstained

Approve standard funding for Pacific County Historical Society in the amount of \$20,000, as submitted on FY2024 Lodging Tax Grant Application Spreadsheet

It was moved by Laurie, seconded by Steve and carried by a vote of 5-0-1
Dianne abstained

Approve standard funding for Friends of Willapa National Wildlife Refuge in the amount of \$9,800, as submitted on FY2024 Lodging Tax Grant Application Spreadsheet

It was moved by Laurie, seconded by Katja and carried by a vote of 5-0-1
Betsy abstained

Approve standard funding for Columbia Pacific Heritage Museum in the amount of \$20,000, as submitted on FY2024 Lodging Tax Grant Application Spreadsheet

It was moved by Laurie, seconded by Betsy and carried by a vote of 5-0-1
Katja abstained

Approve standard funding for The World Kite Museum and Hall of Fame in the amount of \$20,000, as submitted on FY2024 Lodging Tax Grant Application Spreadsheet

It was moved by Laurie, seconded by Betsy and carried by a vote of 4-0-2
Katja & Steve abstained

Approve standard funding for Pacific County Economic Development Council in the amount of \$9,000, as submitted on FY2024 Lodging Tax Grant Application Spreadsheet

It was moved by Laurie, seconded by Betsy and carried by a vote of 5-0-3
Katja, Laurie & Thandi abstained, Heather & Dianne voted out of necessity

Approve standard funding for Pacific County Tourism Bureau in the amount of \$172,131, as submitted on FY2024 Lodging Tax Grant Application Spreadsheet

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

Approve general applicant funding for: Friends of Chinook School, The Frink Foundation dba Willapa Seaport Museum, Water Music Society, Ilwaco Merchant Association, Long Beach Merchant Association in the amount of \$48,900.00, as submitted on FY2024 Lodging Tax Grant Application Spreadsheet

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

Approve special project funding for Pacific County Fair in the amount of \$1,000.00, as submitted on FY2024 Lodging Tax Grant Application Spreadsheet

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

Approve additional funding for: Ilwaco Charter Association, Pacific County Sheriff's Office, Tokeland North Cove Chamber of Commerce in the amount of \$19,400.00, as submitted on FY2024 Lodging Tax Grant Application Spreadsheet

It was moved by Betsy, seconded by Katja and carried by a vote of 5-0-1
Laurie abstained

Approve additional funding for Northwest Carriage Museum in the amount of \$25,000, as submitted on FY2024 Lodging Tax Grant Application Spreadsheet

It was moved by Betsy, seconded by Katja and carried by a vote of 5-0-1
Laurie abstained

Approve additional funding for Northwest Carriage Museum in the amount of \$25,000, as submitted on FY2024 Lodging Tax Grant Application Spreadsheet

It was moved by Laurie, seconded by Dave and carried by a vote of 5-0-1
Dianne abstained

Approve additional funding for Friends of Willapa National Wildlife Refuge in the amount of \$4,100, as submitted on FY2024 Lodging Tax Grant Application Spreadsheet

It was moved by Betsy, seconded by Heather and carried by a vote of 5-0-3
Katja, Laurie & Thandi abstained, Heather & Dianne voted out of necessity

Approve additional funding for Pacific County Tourism Bureau in the amount of \$257,869, as submitted on FY2024 Lodging Tax Grant Application Spreadsheet

It was moved by Laurie, seconded by Katja and carried by a vote of 5-0-1
Betsy abstained

Approve additional funding for Columbia Pacific Heritage Museum in the amount of \$21,004, as submitted on FY2024 Lodging Tax Grant Application Spreadsheet

It was moved by Laurie, seconded by Dave and carried by a vote of 6-0-0
Approve submission of the recommendations made by the Lodging Tax Advisory Committee to the Board of County Commissioners for their consideration

There being no further business, the meeting was closed at approximately 4:11pm.

PACIFIC COUNTY
LODGING TAX ADVISORY COMMITTEE

Commissioner David Tobin, Chair

Laurie Bowman, Vice Chair

Mindy Young, Confidential Secretary

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