

LODGING TAX ADVISORY COMMITTEE

February 21, 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

"Involved in Activity" User

Laurie Bowman
Betsy Millard
Katja Spitz

OTHERS via Zoom:

There were two (2) members of the general public in attendance.

Vice Chair Laurie Bowman opened the meeting at approximately 1:20pm.

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 Betsy and carried by a vote of 5-0-0
Approve the minutes from October 20, 2022

It was moved by Laurie, seconded by Katja and carried by a vote of 5-0-0
Approve general application for Beach Barons Car Club, Westport South Beach Historical Society, Long Beach Peninsula Acoustic Music Foundation and Peninsula Arts Association in the amount of \$20,031.50, as submitted on FY2023 Lodging Tax Second Opportunity Grant Application Spreadsheet

It was moved by Laurie, seconded by Betsy and carried by a vote of 4-0-1
Katja abstained
Approve general application for The World Kite Museum and Hall of Fame in the amount of \$20,000, as submitted on FY2023 Lodging Tax Second Opportunity Grant Application Spreadsheet

It was moved by Laurie, seconded by Betsy and carried by a vote of 3-0-3
Katja, Thandi and Laurie abstained
Approve general application for Pacific County Tourism Bureau in the amount of \$357,279, as submitted on FY2023 Lodging Tax Second Opportunity Grant Application Spreadsheet

It was moved by Laurie, seconded by Katja and carried by a vote of 5-0-0
**Approve submission of the recommendations made b 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 2:26pm.

PACIFIC COUNTY
LODGING TAX ADVISORY COMMITTEE



Commissioner David Tobin, Chair



Laurie Bowman, Vice Chair



Mindy Young, Confidential Secretary

CC: Board of County Commissioners