

LODGING TAX ADVISORY COMMITTEE

July 11, 2017 at 2:00pm
Commissioners Meeting Room
1216 W Robert Bush Drive South Bend, WA 98586

MINUTES

ATTENDANCE:

Frank Wolfe, Commissioner-Chair
Amanda Bennett, Confidential Secretary
Patty Rolfe, Alternate-Activity User
Steve Rogers, Alternate-Collector of Tax

Collector of Tax Members:

Curt Stephens
Laurie Anderson
Tiffany Turner *via conference call*

Activity User Members:

Laurie Bowman
Betsy Millard
Andi Day-Vice Chair

Others:

There were no members of the general public in attendance.

Amanda Bennett announced the meeting was being recorded.

Chairman Wolfe opened the meeting at approximately 2:01 pm.

Introduction of Members

It was moved by Andi Day and seconded by Laurie Bowman to accept the minutes of October 5, 2016 as presented **6 AYE 0 OPPOSED MOTION CARRIED**

Discussion regarding the FY2018 Baselines was conducted

It was moved by Andi Day and seconded by Laurie Bowman to approve the FY2018 baselines as presented as long as the organizations meet all application obligations and submit applications in a timely manner **5 AYE 1 OPPOSED MOTION CARRIED**

Handout sent in before meeting from Curt Stephens was distributed and discussed.

Closed meeting at approximately 3:00 pm

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PACIFIC COUNTY
LODGING TAX ADVISORY COMMITTEE



Commissioner Frank Wolfe, Chair



Andi Day, Vice Chair



Amanda Bennett, Confidential Secretary

11/16/17