

LODGING TAX ADVISORY COMMITTEE

July 29, 2019 at 10:00am

Courthouse Annex, Commissioners Meeting Room

1216 W Robert Bush Drive South Bend, WA 98586

MINUTES

ATTENDANCE:

Frank Wolfe, Commissioner-Chair

Amanda Bennett, Confidential Secretary

Collector of Tax Members:

Curt Stephens

Laurie Anderson

Tiffany Turner- Vice Chair via phone

Steve Rogers, Alternate- Collector

Activity User Members:

Laurie Bowman

Betsy Millard

Andi Day-Vice Chair

Patty Rolfe, Alternate- Activity User

Others:

There were four (4) members of the general public in attendance.

Chairman Wolfe opened the meeting at approximately 10:00 am.

Introduction of Lodging Tax Advisory Committee members and general public in attendance.

It was moved by Betsy Millard and seconded by Steve Rogers to accept the minutes of October 25, 2018 as presented **6 AYE 0 OPPOSED 0 ABSTAIN MOTION CARRIED** *(Alternates Steve Rogers and Patty Rolfe voted during this time as one user and one collector were not in attendance during the motion)*

Discussion/Action Items

Rules of Procedure for Standard Funding discussion
(Andi Day in attendance and Tiffany Turner called in)

Discussion regarding standard funding allocations

It was moved by Andi Day and seconded by Betsy Millard to recommend adoption of the Rules of Procedure for Standard Funding subject to changes acknowledged.

Recommendations for Standard Funding is as followed:

It was moved by Steve Rogers and seconded by Laurie Bowman to recommend standard funding for organizations #1-11 including Peninsula Saddle Club, Water Music Festival, Sunday Afternoon Live, Pacific County Fair, Tokeland North Cove Chamber of Commerce, Pacific County Sheriff's Office, Willapa Harbor Chamber of Commerce, Ocean Park Area Chamber of Commerce, Ilwaco Charter Association, Appelo Archive Center, and Finnish American Folk Festival as represented in the excel spreadsheet noting the Willapa Harbor Chamber recommendation of \$20,000, Appelo Archive Center recommendation of \$5,000; **5 AYE 1 NAY 0 ABSTAIN CARRIED**

It was moved by Andi Day and seconded by Betsy Millard to recommend standard funding for Northwest Carriage Museum as represented in the excel spreadsheet; **5 AYE 0 NAY 1 ABSTAIN CARRIED** (*Laurie Bowman Abstained*)

It was moved by Andi Day and seconded by Steve Rogers to recommend standard funding for the Pacific County Economic Development Council as represented in the excel spreadsheet; **6 AYE 0 NAY 0 ABSTAIN CARRIED**

It was moved by Betsy Millard and seconded by Laurie Bowman to recommend standard funding for Pacific County Historical Society and Museum as represented in the excel spreadsheet; **5 AYE 0 NAY 1 ABSTAIN CARRIED** (*Steve Rogers Abstained*)

It was moved by Laurie Anderson and seconded by Curt Stephens to recommend standard funding for World Kite Museum in the amount of \$20,000; **6 AYE 0 NAY 0 ABSTAIN CARRIED**

It was moved by Laurie Bowman and seconded by Steve Rogers to recommend standard funding for Columbia Pacific Heritage Museum in the amount of \$20,000; **5 AYE 0 NAY 1 ABSTAIN CARRIED** (*Betsy Millard Abstained*)

It was moved by Betsy Millard and seconded by Laurie Bowman to recommend standard funding for Pacific County Tourism Bureau in the amount of \$172,131; **4 AYE 0 NAY 2 ABSTAIN CARRIED** (*Andi Day and Laurie Anderson Abstained*)

It was moved by Andi Day to close the meeting; Seconded by Laurie Anderson **6 AYE 0 NAY 0 ABSTAIN CARRIED**

Closed meeting at approximately 11:35am

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PACIFIC COUNTY
LODGING TAX ADVISORY COMMITTEE



Commissioner Frank Wolfe, Chair



Tiffany Turner, Vice Chair

 10/21/19

Amanda Bennett, Confidential Secretary

CC: Board of County Commissioners
(See recording for full discussions)

DRAFT Tourism Development Baselines

	<u>Entity</u>	2020
1	Peninsula Saddle Club	\$1,500.00
2	Water Music Festival	\$2,000.00
3	Sunday Afternoon Live	\$2,500.00
4	Pacific County Fair	\$1,000.00
5	Tokeland NC Chamber	\$4,000.00
6	Pacific County Sheriff's Office	\$10,000.00
7	Willapa Harbor Chamber	\$20,000.00
8	Ocean Park Area Chamber	\$38,000.00
9	Ilwaco Charter ASSN	\$2,000.00
10	Appelo Archive Center	\$5,000.00
11	Finnish American Folk Festival	\$1,000.00
12	NW Carriage Museum	\$20,000.00
13	Pacific County EDC	\$9,000.00
14	PC Historical Society/Museum	\$20,000.00
15	World Kite Museum	\$20,000.00
16	Columbia Pacific Heritage Museum	\$20,000.00
17	LB Peninsula Visitors Bureau	\$172,131.00
	TOTAL:	\$348,131.00