

LODGING TAX ADVISORY COMMITTEE

July 6, 2016 at 1:00pm

Commissioners Meeting Room

1216 W Robert Bush Drive South Bend, WA 98631

MINUTES

ATTENDANCE:

Steve Rogers, Commissioner-Chair

Amanda Bennett, Confidential Secretary

Patty Rolfe, Alternate

Collector of Tax Members:

Curt Stephens

Laurie Anderson

Activity User Members:

Laurie Bowman

Betsy Millard

Andi Day-Vice Chair

Others:

There were 3 members of the general public in attendance.

Chairman Rogers opened the meeting at approximately 1:01pm

Chairman Rogers announced the purpose of this meeting and that the meeting would be recorded

It was moved by Laurie Anderson and seconded by Betsy Millard to approve minutes of October 1, 2015 **MOTION CARRIED**

Review of FY2017 Application

Review of options 1 and 2 regarding baseline funding

Committee discussion over lodging tax and how it is distributed and where

Discussion over late/incomplete applications receiving deduction

5% should be deducted if, after the deadline, packet is received up to 5 business days

It was moved by Laurie Bowman and seconded by Laurie Anderson to accept the FY2016 application packet with a 5% deduction if the application is received after the deadline not to exceed 5 business days and to include a declaration page at the end from organization **MOTION CARRIED 4 AYE 1 NAY**

It was moved by Betsy Millard and seconded by Laurie Anderson to approve to Notice for Applications **MOTION CARRIED 4 AYE 1 NAY**

It was moved by Betsy Millard and seconded by Laurie Anderson to allocate \$5,000 to Northwest Carriage Museum to bring their baseline to \$20,000 and to allocate \$2,000 to the Willapa Harbor Chamber to bring it back to \$20,000 **MOTION CARRIED 4 AYE 1 NAY**

It was moved by Laurie Anderson and seconded by Laurie Bowman to accept Option B regarding baseline funding **MOTION CARRIED 4 AYE 1 NAY**

Discussion over baseline funding for the Sheriff and General Administration

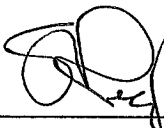
Committee would like to see how and where all the lodging tax grant money is being spent by the Sheriff's Office (i.e. how is it used?)

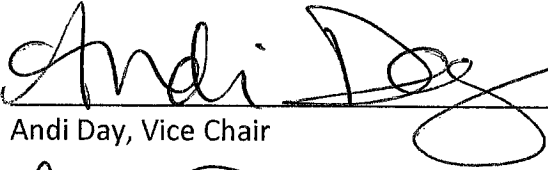
It was moved by Andi Day and seconded by Laurie Bowman to create a baseline funding for the Pacific County Sheriff at \$10,000 and to allocate 3% for administrative support through General Administration **MOTION CARRIED 4 AYE 1 NAY**

It was moved by Betsy Millard to amend the language on the application that late or incomplete applications will receive 5% deduction and will only be received up to 5 business days late **MOTION CARRIED 5 AYE 0 NAY**

Closed meeting at approximately 2:15pm

PACIFIC COUNTY
LODGING TAX ADVISORY COMMITTEE



Commissioner Steve Rogers, Chair

Andi Day, Vice Chair

Amanda Bennett, Confidential Secretary