



**Lodging Tax Advisory Committee Meeting Minutes_Draft
Tuesday, May 23, 2023, 11:30 AM Council Chambers, 616 NE
4th Ave**

CALL TO ORDER

Chair Marilyn Boerke called to order 11:33 a.m.

ROLL CALL

Present: Prashant Gupta, Bobby Sachdeva, and Samantha Horner-Boucher

Staff: Carrie Davis, Doug Quinn

Guests: Steven Baranowski, Camas School District; Jennifer Senescu, Camas-Washougal Chamber of Commerce; Sean Janson, Columbia Premier Soccer; Carrie Schulstad, Downtown Camas Association; Sherri McMillan, WHY

MEETING AGENDA

1. May 24, 2022, Lodging Tax Advisory Committee Meeting Minutes

It was moved by Horner and seconded to approve the Lodging Tax Advisory Committee Meeting Minutes. The motion carried unanimously.

2. Review Lodging Tax Applications

Staff stated that the Finance Department reported:

An estimated fund balance of \$74,970 at the beginning of the year, a budgeted amount of \$35,000 for 2023, and an estimated fund balance of \$63,627 at the end of 2023.

The committee reviewed the applications and engaged in a question-and-answer period with the applicants. The committee deliberated.

It was moved by Gupta, and seconded to approve:

\$6,000 to the Downtown Camas Association - The association applied for \$5,442. The committee awarded \$6,000 with the expectation that the association would not approach the Camas Hotel for advertising funds as usual.

\$4,500 to the Camas Washougal Chamber of Commerce

\$1,050 to the City of Camas – Hometown Holidays

\$5,000 to Why Community

\$1,500 to Camas School District Athletics

The motion carried unanimously.

MEETING CLOSE

The meeting closed at 12:40 p.m.