

Lodging Tax Advisory Committee Meeting Minutes_Draft Tuesday, May 21, 2024, 11:30 AM Council Chambers, 616 NE 4th Ave

NOTE: Please see the published Agenda Packet for all item file attachments

CALL TO ORDER

Chair Marilyn Boerke called to order 11:30 a.m.

ROLL CALL

Present: Samantha Horner-Boucher, Bobby Sachdeva

Excused: Prashant Gupta

Staff: Carrie Davis, Doug Quinn

Guests: Suzanne Ferguson, Juxtaposition; Jacquie Hill, Live Well Camas; Jennifer Senescu,

Camas-Washougal Chamber of Commerce; Carrie Schulstad, Downtown Camas

Association; Sherri McMillan, Why Community

MEETING AGENDA

1. May 23, 2023, Lodging Tax Advisory Committee Meeting Minutes

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

2. Review Lodging Tax Applications

Staff reported a year-to-date fund total of \$97k, with \$60,000 approved for the current biennial budget. The committee engaged in a brief question-and-answer period with the applicants. Deliberation ensued.

It was moved by Horner-Boucher, and seconded to approve:

\$8,990 to the Downtown Camas Association - Marketing Materials

\$10,704 to the Camas Washougal Chamber of Commerce - Camas Days Event, Relocation Packet Map Update

\$6,100 to the City of Camas Parks and Recreation – Hometown Holidays Event Tent Replacement

\$4,000 to Why Community – Santa's Holiday Hustle Street and Trail Run Events

\$300 to LiveWell Camas - Camas Pride Block Party Event Marketing

The motion carried unanimously.

MEETING CLOSE

The meeting closed at 12:50 p.m.