



**Lodging Tax Advisory Committee Meeting Minutes -
DRAFT
Thursday, June 11, 2020, 4:00 PM
REMOTE MEETING PARTICIPATION**

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

CALL TO ORDER

The meeting was called to order at 4:00 p.m.

ROLL CALL

Present: Committee Members Brent Erickson, Brendan Lee, and Shannon Roberts

Staff: Bernie Bacon, Jennifer Gorsuch, Krista Bashaw, and Steve Wall

Visitor: Carrie Schulstad

Press: No one from the press was present

MEETING AGENDA

1. April 17, 2019 Lodging Tax Advisory Committee Meeting Minutes

It was moved by Erickson, and seconded, to approve the April 17, 2019 Lodging Tax Advisory Committee Meeting Minutes. The motion carried unanimously.

2. Review Lodging Tax Applications

The committee reviewed the Lodging Tax Applications:

- City of Camas Downtown Mall Beautification \$7,000
- City of Camas Hometown Holidays \$1,400
- Downtown Camas Association (DCA) Regional Ads \$5,375
- DCA Walking Maps \$1,500 (DCA= \$6,875)

TOTAL Requested: \$15,275

It was moved by Erickson, and seconded, to approve the Downtown Camas Association's \$1,500 Walking Map and \$5,375 Regional Advertisement; and Hometown Holidays \$1,400 applications.

Discussion ensued.

The motion carried unanimously.

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Staff will provide clarification back to the Committee about the parameters for Lodging Tax Funds uses.

ADJOURNMENT

The meeting adjourned at 4:24 p.m.