



**LODGING TAX ADVISORY COMMITTEE  
SPECIAL MEETING MINUTES  
December 21, 2016 at 3:00 p.m.  
Camas City Hall, 616 NE 4<sup>th</sup> Avenue**

**I. CALL TO ORDER**

Chair Turk called the meeting to order at 3:01 p.m.

**II. ROLL CALL**

Present: Brent Erickson, Dave Sauer, Terri Sauer, Shannon Turk  
Staff: Heather Rowley  
Guest: Carrie Schulstad

**III. MEETING AGENDA**

It was moved by Erickson, seconded by Turk, to approve the May 2, 2016 Lodging Tax Advisory Committee Special Meeting minutes. The motion passed unanimously.

The committee reviewed the Lodging Tax Application. It was moved by Erickson, seconded by Sauer, to approve the Lodging Tax Application up to \$2,392.00. The motion passed unanimously.

**IV. ADJOURNMENT**

The meeting adjourned at 3:20 p.m.