



LODGING TAX ADVISORY COMMITTEE MEETING AGENDA
Monday, May 2, 2016, 2:00 PM
City Municipal Center, 616 NE 4th Avenue

SPECIAL MEETING

I. Call to Order

II. Roll Call

III. Approval of the Minutes

- A. Approve the minutes of the April 25, 2016 Lodging Tax Advisory Committee Special Meeting.

 [April 25, 2016 Lodging Tax Advisory Committee Meeting Minutes](#)

IV. Meeting Agenda

- A. Review the Lodging Tax Applications that have been submitted.

V. Adjournment

NOTE: The City of Camas welcomes and encourages the participation of all of its citizens in the public meeting process. A special effort will be made to ensure that persons with special needs have opportunities to participate. For more information, please call (360) 834-6864.



LODGING TAX ADVISORY COMMITTEE MEETING MINUTES - DRAFT
Monday, April 25, 2016, 1:30 PM
City Municipal Center, 616 NE 4th Avenue

SPECIAL MEETING

I. Call to Order

Chair Turk called the meeting to order at 1:35 p.m.

II. Roll Call

Present: Chair Shannon Turk, Brent Erickson and Karen Hall

Staff: Bernie Bacon and Pete Capell

III. Approval of the Minutes

- A. Approve the minutes of the April 20, 2015 Lodging Tax Advisory Committee Special Meeting.

 [April 20, 2015 Lodging Tax Advisory Committee Meeting Minutes](#)

It was moved by Erickson, seconded by Hall, that the April 20, 2015 Lodging Tax Advisory Committee Minutes be approved. The motion carried unanimously.

IV. New Business

- A. Review the Lodging Tax Applications that have been submitted.

It was moved by Hall, seconded by Chair Turk, to approve the \$2,000 request for the Camas-Washougal Chamber of Commerce Lodging Tax Application. The motion carried unanimously.

It was moved by Erickson, seconded by to approve the \$3,348 Downtown Camas Associations Lodging Tax Applications. The motion carried unanimously.

Additional discussion ensued regarding the remaining 2016 Lodging Tax budget.

V. Public Comment

No one from the public was present.

VI. Adjournment

The meeting adjourned at 1:46 p.m.

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