

MINUTES

LODGING TAX ADVISORY COMMITTEE



DATE: June 12, 2023

TIME: 4:30 pm – 5:00 pm [called to order at 4:30 pm](#)

PLACE: This meeting will be conducted via ZOOM. Any member of the public wishing to attend the meeting virtually may do so by logging onto <https://us02web.zoom.us/j/83242077109> or by calling 1-253-215-8782, enter the meeting ID no. 83242077109 and passcode 761706 and follow the instructions. Zoom will allow all committee members, staff, and members of the public to hear all individuals who are participating in the meeting. Members of the public, please mute your phone upon joining.

LTAC: Shane Bowman, Chair, City of Battle Ground Council ([absent](#))
Al Patel, Best Western ([present](#))
Mar Meyerhoefer, Airbnb ([present](#))
Wayne Rivers, Chamber of Commerce ([present](#))
Elba Benzler, Get Bold Events ([absent](#))

AGENDA ITEMS:

1. Review and approval of minutes for September 12, 2022 [Wayne Rivers made a motion to approve, Mar Meyerhoefer seconded, motion pass unanimously](#)
2. Review of accounts payable

- Choice Events Pig Jam 2022 - \$7,000
- Ladybug Bazaar 2022 - \$670.67
- Best Western 2022 advertising - \$16,271.89
- Best Western 2023 advertising - \$17,887.75

[Meagan Lowery, Finance and Information Services Director for the City of Battle Ground presented the accounts payable items](#)

3. Cash Balance - \$281,317 as of 6.12.23 [Meagan Lowery, Finance and Information Services Director for the City of Battle Ground presented the fund's cash balance](#)
4. New/Other Business
 - [JLARC report submitted for 2022 activities Meagan Lowery, Finance and Information Services Director informed the committee of the submitted annual report](#)

- Applications for 2024 lodging activities will be open at the end of June Meagan Lowery, Finance and Information Services Director informed the committee of when the application period will open and close in addition to informing the committee when they will review/approve the applications for funding at the next meeting in September.

5. Next Committee Meeting: [September 11, 2023 4:30pm via zoom](#)

[Meeting adjourned at 4:35 pm](#)

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