

MINUTES

LODGING TAX ADVISORY COMMITTEE



DATE: September 13, 2021

TIME: 4:30 pm – 5:00 pm [4:32 pm called to order adjourned 4:51pm](#)

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/81508451316> or by calling 1-253-215-8782, enter the meeting ID no. 81508451316 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: Brian Munson, Chair, City of Battle Ground Council ([present](#))
Al Patel, Best Western ([present](#))
Mar Meyerhoefer, Airbnb ([absent](#))
Wayne Rivers, Chamber of Commerce ([present](#))
Elba Benzler, Get Bold Events ([present](#))

AGENDA ITEMS:

1. Review and approval of minutes for June 7, 2021 and special meeting July 12, 2021 – [Moved by Wayne Rivers to approve seconded by Al Patel, passed unanimously](#)

2. Review of accounts payable

- Best Western advertising - \$6,243.90 (approved as part of 21 budget)
- Harvest Days - \$8,547.02 City of Battle Ground staff support (approved as part of 21 budget)

[Finance Director Meagan Lowery presented the Accounts Payable Items](#)

3. Cash Balance - \$273,607 as of 9.8.21 – [Finance Director Meagan Lowery presented the fund balance](#)

4. Old Business

- None.

5. New/Other Business

- Review 2022 applications for funding – [Finance Director Meagan Lowery went through the applications with the committee. Concerns were brought forward regarding the advertising for Harvest Days to ensure they were advertising beyond the 50 mile radius of Battle Ground. Al Patel moved to approve applications as presented and Wayne Rivers seconded, passed unanimously](#)
- [Brian Munson brought forward the idea to have all the invoices reimbursed by the Lodging Tax Funds presented to the Lodging Tax Advisory Committee at the 4th quarter meeting in December. Consensus](#)

was given by the Committee to have staff bring this as part of the Agenda Packet in December for their review.

6. Next Committee Meeting: December 13, 2021

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