



**Thurston County Hotel & Motel Commission Meeting Agenda
Monday, August 26, 2019 • 3:30 pm**

ATTENDEES: Anmol Singh, Jeetu Chaudhry, Angie Evans, Russ Hickey, John Hutchings, Shauna Stewart, Timmian Smith (staff)

MINUTES

1. Welcome & Call to Order – **The meeting was called to order at 3:38 pm.**
2. Consent Calendar (items of a routine nature) – **It was moved, second, passed unanimously to approve the consent calendar as presented.**
 - a. Approval of June 24, 2019 Minutes
 - b. Financials
3. STR Report – Please see attached. – OrgSupport will *ask Shauna Stewart for a digital version of the STR Report.* Lucky eagle and Chehalis tribe discussion around a similar funding model to the TPA. Little Creek is interested in event leads, but not necessarily room nights.
4. VCB Budget Review – Please see the attached draft budget. **It was moved, second, passed unanimously to approve the budget as presented.** *OrgSupport will ask Shauna Stewart for the VCB Budget presentation.*
 - a. How to get an audit of the county for TPA funds? Is there a process to verify that hotels are reporting accurately?
5. Marketing & Communications Report
6. New Commissioner Nominations – Greg Taylor resigned due to his relocation. Megan at the DoubleTree is interested. Andrew Shin from the LaQuinta may be interested.
7. Items from the Floor
8. Adjournment – **The meeting was adjourned at 4:51 pm.**

Next Meeting: October 28, 2019