



Thurston County Tourism Promotion Area Commission Meeting Agenda

Monday, October 31, 2016 • 3:30 pm

OrgSupport Office, 2637 12th Ct SW, Olympia, WA 98502

ATTENDEES: DeEsta Denver (phone), Jeetu Chaudhry, Valerie Walters, Ryan Kang, Jeff Bowe (staff), Moira Davis (staff), Craig Ottavelli (staff)

MINUTES

1. Welcome & Call to Order – **Ryan Kang called the meeting to order at 4:00 pm.**
2. Consent Calendar – **It was moved, second, passed unanimously to approve the consent calendar as presented.**
 - a. Approval of August 29, 2016 Minutes
3. VCB Report
 - a. STR Report – Moira Davis shared details from the Thurston County STR Report.
 - b. Marketing and Communications Report – VCB Director of Sales Jeff Bowe reported on his work promoting Thurston County to tour and travel, sporting events, and meetings.
 - c. Financials Review – Commissioners reviewed the September statement of income and expense.
 - d. VCB Destination Branding Update – Commissioners discussed the branding update with VCB staff.
4. TPA Meeting Locations – *OrgSupport will poll the commissioners about meeting locations for the 2016-17 year providing an opportunity for properties to host the meeting.*
5. Commissioner Nominations – **It was moved, second, passed unanimously to recommend to the Board of County Commissioners appointment of Michael Gustaves, Ramada Hotel, to the Thurston County Hotel and Motel Commission.** *OrgSupport will prepare a letter to the Board of County Commissioners with the appointment recommendation for Mr. Michael Gustaves.*
6. Adjournment – **Ryan Kang adjourned the meeting at 4:10 pm.**

Next Meeting: February 27, 2017