

**LODGING TAX ADVISORY COMMITTEE
MINUTES
May 24, 2011**

The Lodging Tax Advisory Committee (LTAC) met on Tuesday, March 31, 2011 at 5:30 p.m. at the City Hall Annex, 230 Davidson Avenue, Woodland WA. The meeting was called to order by Chair Susan Humbyrd.

ROLL:

Susan Humbyrd, Councilmember/Chair
Vivian Mosby, Chamber/Tourist Information Center
Esther Rothe, Woodland Shores RV Park
Rebecca Roberts, Lilac Gardens
Mari Ripp, Clerk-Treasurer

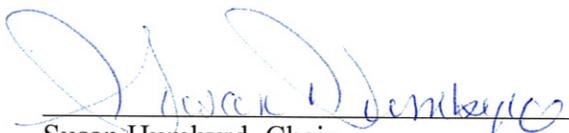
1. Update on "The Big Idea" by Vivian Mosby
 - a. Review of "The Big Idea" MOU – version dated 5/24/2011
 - b. Question: Does entity have to spend in a one (1) year period (see page 5 of MOU)

Motion:

Chair Susan Humbyrd moved to recommend approval of the Big Idea MOU with changes on page 3 and page 5 #3 and forward to the city council for approval at the June 6, 2011 council meeting. Committee Member Mosby seconded the motion. Yes: Humbyrd, Mosby, Rothe No: Roberts (3-1)

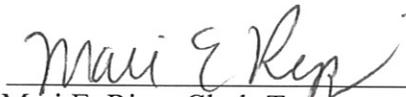
M/S/C

The meeting was adjourned at 6:17 p.m.



Susan Humbyrd, Chair

Attest:



Mari E. Ripp, Clerk-Treasurer

These minutes are not a verbatim record of the proceedings.