



ADMINISTRATION

**Minutes of the Gig Harbor
Lodging Tax Advisory Committee
September 13, 2006**

Committee Members present: Janice Denton, John Moist. **Others present:** Lauren Lund, Karen Scott. **Those absent:** Sue Braaten, Randy Fortier, Kathy Franklin, Cheri Johnson, Steve Lundquist, Wade Perrow, Derek Young

Call to Order/ Roll Call: Called to order by Lauren Lund at 8:40 am.

Budget

Review of 2007 Budget as it stands to date. It will be going to council for review in September. There are no dollars designated for the museum project from lodging tax.

Budget- Tacoma Regional Visitor & Convention Bureau

A letter has been sent to TRVCB requesting Lauren Lund be on the board. Derek has been asked to fill the Gig Harbor position. The committee expresses concern about the \$10,000 funding level from 2007 budget.

LTAC Vacancy

Steve Lundquist has withdrawn from LTAC. A notice will be published in the Gateway for interested participants. The lodging tax committee must be reconfirmed annually. This will be done in January. Suggestions for new user members include PAL, Harbor Wildwatch, Gig Harbor Peninsula Orchestra representatives.

Wooden Boat Fest

John Moist attended the Wooden Boat Festival in Port Townsend, September 7th – 9th.

There was no further discussion and the meeting was adjourned at 9:00 am.

Respectfully submitted,

Karen Scott
Marketing Assistant