

CAMPBELL COUNTY LODGING TAX JOINT POWERS BOARD

Curtis Burdette, Chair
Deb Schroeder, Member
Mary Beth Flanders, Member

Ken Barkey, Vice Chair
Paula Strohschein, Member

Kasie Wanke, Secretary/Treasurer
Betsy Jones, Member
Jessica Seders, Executive Director

CAMPBELL COUNTY LODGING TAX JOINT POWERS BOARD

MEETING AGENDA

Thursday, January 16, 2020 3:30PM

GAMB Ponderosa Room

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|--------------|---|---------------------|
| I. | CALL TO ORDER | 3:30-3:31pm |
| II. | Introduce New Lodging Tax Board Member: Mary Beth Flanders | 3:31-3:35pm |
| III. | APPROVAL OF CONSENT AGENDA (Tabs 1-4) | 3:35-3:40pm |
| | <ul style="list-style-type: none">• Meeting Agenda• Payment Vouchers• December 12, 2019 Meeting Minutes• Treasurer's Report-<ul style="list-style-type: none">○ Lodging Tax Distribution Detail Report YTD○ Bank Account Balances:
As of 12-31-19: Checking \$34,375.22; Registration Account \$0.15. TOTAL \$34,375.37. WGIF CD's TOTAL \$418,759.84. GRAND TOTAL \$453,135.21*. *Includes \$517.00 Scholarship Fund. 10% MOU Savings Account Balance \$208,870.66. ALL ACCOUNTS GRAND TOTAL \$662,005.87.• December 2019 Financials• Executive Director's Report- December• Sales and Event Coordinator's Report- December• Visitor Center Traffic Attendance and Other Visitor Center Reports- December• Latest Ads/Eblasts/CCCVB Media Stories (Displayed) | |
| IV. | BOARD MEMBER COMMENTS | 3:40-3:45pm |
| V. | NEW BUSINESS | 3:45-4:40pm |
| | <ul style="list-style-type: none">• Wyoming Lodging Tax/Lodging Tax Renewal Percentage Discussion• Designation of Official Newspaper/Media Outlets<ul style="list-style-type: none">i. News Recordii. Basin Radio Networkiii. County 17• Designation of Official Depositories<ul style="list-style-type: none">i. First National Bankii. Wyoming Government Investment Funds• Approval of "Statement of Investment" Policy• Approval of "Reserve Policy"• Possible addition of February 2020 Meeting?• Conflict with May 21 Meeting Date | |
| VI. | OLD BUSINESS | 4:40-4:50pm |
| | <ul style="list-style-type: none">• Approval of Officers• Staff PTO• DestinationNEXT Surveys/Findings and Strategic Plan Report-out Discussion | |
| VII. | VISITOR COMMENTS | 4:50- 5:00pm |
| VIII. | EXECUTIVE SESSION (If Required) | 5:00- |
| IX. | ADJOURN- | |

Next Lodging Tax Board Meeting- Thursday, February 20, 2020 at 3:30pm, GAMB Ponderosa Room.