

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, March 19, 2020 3:00PM

GAMB Ponderosa Room

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| I. | CALL TO ORDER | 3:00-3:01pm |
| II. | QUARTERLY COUNTY COMMISSIONERS MEETING AGENDA ITEMS: | 3:02-3:45pm |
| III. | APPROVAL OF CONSENT AGENDA (Tabs 1-4) | 3:45-3:55pm |
| | <ul style="list-style-type: none">• Meeting Agenda• Payment Vouchers• January 16, 2020 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.• February 2020 Financials• Executive Director's Report- February• Sales and Event Coordinator's Report- February• Visitor Center Traffic Attendance and Other Visitor Center Reports- February | |
| IV. | BOARD MEMBER COMMENTS | 3:55-4:00pm |
| V. | NEW BUSINESS | 4:00-5:00pm |
| | <ul style="list-style-type: none">• Visitor's Center Location(s) – Guest: Gail Lofing, Chamber E.D.• Wyoming Lodging Tax/Lodging Tax Renewal Percentage Discussion• 2 Grant Request Approvals: Energy Addicts, Wyoming High School Rodeo Association• Update on Legislative Session Bills• Budget Draft Discussion/Review | |
| VI. | OLD BUSINESS | 5:00-5:30pm |
| | <ul style="list-style-type: none">• DestinationNEXT Surveys/Findings and Strategic Plan Report-out Discussion | |
| VII. | VISITOR COMMENTS | 5:30-5:35pm |
| VIII. | EXECUTIVE SESSION (If Required) | 5:35- |
| IX. | ADJOURN- | |

Next Lodging Tax Board Meeting- Thursday, May 28, 2020 at 3:30pm, GAMB Ponderosa Room.