

CAMPBELL COUNTY LODGING TAX JOINT POWERS BOARD

Brenda Boss, Chairman Debby Zolnoski, Vice Chairman Mary Silvernell, Exec Director
John Flocchini, Treasurer Gradlyng Brooks, Secretary Gina Michael, Services Mgr
Charles Schlesselman, Member Brandi Harlow, Member
Cory Bryngelson, Member

MEETING AGENDA Wednesday, October 1, 2014 2PM George Amos Memorial Building Gillette Avenue

- I. **CALL TO ORDER**
- II. **APPROVAL OF AGENDA/CONSENT AGENDA** (Tabs 1 and 2)
 - Payment Vouchers
- III. **APPROVAL OF MINUTES-** September 3, 2014 (Tab 3)
- IV. **TREASURER’S REPORT** (Tab 4)
 - Lodging Tax Distribution Detail Report (Up 28.2% YTD)
 - Bank Account Balances 9-30-14- Checking \$; MM1;
 MM2; **TOTAL \$**
- V. **NEW BUSINESS**
 - Board Member Meeting Attendance
 - Strategic Planning Session Date Selection
- VI. **OLD BUSINESS**
 - Transfer Funds Request Completed
 - Telecommunications Provider Update
 - Fall Summit Conference- Gillette
- VII. **CCCVB DIRECTOR’S REPORT**
 - Washington State Electeds Fam Tour
 - Financial Review Update, Presentation at November meeting
 - State Historic Mine Byway Update
 - Adbay Update
 - County/City/Cam-Plex/Hotel Meeting Update
 - Mobile Home/RV Parks Issue
 - Staff Celebration Recap
 - Affordable Energy Rally Recap
 - Hunters Assistance Recap
 - Traffic Attendance and Other Visitor Center Reports (Tab 7)
 - Latest Ads/Eblasts/CCCVB Media Stories
- VIII. **EXECUTIVE SESSION** (If needed)
- IX. **BOARD MEMBER COMMENTS**
- X. **VISITOR COMMENTS**
- XI. **ADJOURN- *NEXT MEETING – November 5, 2014- 2pm, GAMB, Gillette Avenue**

Also, Fall Hospitality Summit, Clarion, October 7-9, 2014

“The Campbell County Convention & Visitors Bureau Exists to Promote Visitor Opportunities”