



**Thurston County Hotel & Motel Commission Meeting Minutes
Monday, August 28, 2017 • 3:30 pm**

ATTENDEES: Jeetu Chadhry, Chami Ro, Valerie Walters, Ryan Kang, Michael Gustaves, Michael Davidson (guest), Nick Durant (guest), Shauna Stewart (staff), Craig Ottavelli (staff)

MINUTES

1. Welcome & Call to Order – **Chair Gustaves called the meeting to order at 3:45 pm.**
2. Consent Calendar – **It was moved, second, passed unanimously to approve the consent calendar as presented.**
 - a. Approval of June 26, 2017 Minutes
 - b. Financials
 - c. Denver Resignation
3. Commissioner Appointments – **It was moved, second, passed unanimously to recommend to the Board of County Commissioners reappointment of Chami Ro and Denise Hibbeln to another term of service on the Thurston County Hotel & Motel Commission.**
 - a. Chami Ro
 - b. Denise Hibbeln
 - c. Greg Taylor Recommendation – Directors discussed the value of a replacement for DeEsta Denver from the same property. **It was moved, second, passed unanimously to recommend appointment of Greg Taylor to fill the seat vacated by DeEsta Denver on the Thurston County Hotel & Motel Commission.**
4. STR Report – Commissioners reviewed the June and July STR report.
5. Marketing & Communications Report – Published articles included NW Yachting, King 5, the LA Times, and others. A NW Coffee Trail will launch soon. 14+ FAM tours hosted.
6. 2018 Proposed Budget – Shauna Stewart presented the draft 2018 budget for consideration by the Commission. Commissioners requested if there is surplus revenue that the VCB request a meeting with the Commission to review ideas before preparing a recommendation. *OrgSupport will coordinate a meeting the week of September 11 for the Commission to discuss unanticipated revenue uses.* Following review of the draft 2018 budget consensus of the Hotel & Motel Commission is the draft document reflects a budget consistent with the expectations of the Commission.
7. Items from the Floor
 - a. Commissioners requested information on what type of events have been most successful at generating room nights, and what level of detail is available to properties on those outcomes.
8. Adjournment – **Chair Gustaves adjourned the meeting at 5:10 pm.**

Next Meeting: October 30, 2017