



**Thurston County Hotel & Motel Commission Meeting Agenda
Tuesday, September 19, 2017 • 4:00 pm**

ATTENDEES: Jeetu Chaudhry, Denise Hibbeln, Ryan Kang, Michael Gustaves, Nick Durant (guest), Shauna Stewart (staff), Craig Ottavelli (staff)

MINUTES

1. Welcome & Call to Order – **Michael Gustaves called the meeting to order at 4:10 pm.**
2. Unanticipated Revenue Uses – The VCB is anticipating excess revenue by the end of the year and wishes to proactively plan for best uses for those funds. Shauna Stewart shared proposals for best uses of excess funds, including reprinting visitor guides, website upgrades, Portland Takeover, and a visitor kiosk. Commissioners discussed the merits of the proposed uses and the importance of driving overnight stays, particularly during the Fall/Winter season. Consensus was the option without the kiosk is most attractive. **It was moved, second, passed unanimously to recommend to the Board of County Commissioners the \$200,000.00 budget revision for excess 2017 revenues as presented by the VCB (Portland Takeover, Itinerary Builder/U-Trip, targeted advertising, Visitor Guide reprint).**
3. Items from the Floor
 - a. Denise Hibbeln shared she is often unable to attend Hotel & Motel Commission meetings and encouraged the Commission to recommend appointment of her colleague, Nick Durant, from the Yelm Prairie Hotel. With the appointment of Nick Durant to the Hotel & Motel commission Ms. Hibbeln would resign her seat on the Commission. **It was moved, second, passed unanimously to recommend the Board of County Commissioners appoint Nick Durant to the Thurston County Hotel & Motel Commission to the seat vacated by Denise Hibbeln.**
4. Adjournment – **With no further business Michael Gustaves adjourned the meeting at 5:30 pm.**

Next Meeting: October 30, 2017