



**OFFICE**

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**BOARD OF COMMISSIONERS**

Del Shelstad, Chairman  
Rusty Bell  
Bob Maul  
Colleen Faber  
Don Hamm

**Joint Powers Lodging Tax Board**

17 March 2022

3:00 PM

CAM-PLEX Energy Hall – Conference Room

<b>Board Members</b>			
<b>Chair</b> Kasie Wanke	<b>Vice-Chair</b> Betsy Jones	<b>Secretary/Treasurer</b> Mary Beth Flanders	<b>Member</b> Deb Schroeder
<b>Member</b> Paula Strohschein	<b>Member</b> Jeff Esposito	<b>Member</b> Shelly Besel	<b>Executive Director</b> Jessica Seders

**AGENDA**

**DISCUSSION ITEMS**

1. Financial Updates
  - Lodging Tax Calendar Year-End Numbers
  - 10% MOU Account Balance
2. Tourism Master Study Update
3. Sports Tourism Study Update
4. Grants Awards Update
5. International Pathfinder Camporee Update
6. Other:

**ACTION ITEMS**

1. CAMPLEX - Additional Funding for National High School Finals Rodeo

**UPCOMING MEETINGS**

- Thursday, June 16, 2022 at 3:00 PM