

OFFICE

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Denton Knapp
Executive Director of Administration

BOARD OF COMMISSIONERS

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

Joint Powers Lodging Tax Board

16 June 2022

3:00 PM

CAM-PLEX Energy Hall – Conference Room

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

AGENDA

DISCUSSION ITEMS

1. Financial Updates
 - Lodging Tax Year End Numbers
 - 10% MOU Account Balance
2. 2022-2023 Budget Information
3. International Pathfinder Camporee Update
4. Other:

ACTION ITEMS

1. Joint Powers Fire Board Agreement Fourth Amendment
2. Hand Warrants

UPCOMING MEETINGS

- Thursday, September 15, 2022 at 3:00 PM