

CITY OF EPHRATA

LODGING TAX ADVISORY COMMITTEE

121 ALDER ST SW EPHRATA, WA 98823
NOVEMBER 6, 2015

- I. **Call meeting to Order – Chair Wanke**
 - a. Regular Meeting: Open to Public
 - b. Roll Call
 - c. Pledge of Allegiance

- II. **Additions/Corrections to the Agenda**
 - a. None

- III. **Approval of Minutes/Memo**

- IV. **Citizen Correspondence/Propositions**
 - a. Review of Lodging Tax
 - b. Proposed 2016 Lodging Tax Budget

- V. **Consideration of Action/Informational Items**
 - a. Lodging Tax Grant Funds Recommendation

- VI. **Commissioner Questions and Comments**
 - a. Open

- VII. **Adjourn:**