

Room Tax Commission Special Meeting
April 26, 2022
Meeting Minutes

1. Call to order at 9:30 am by Diane Marquardt
2. Roll call – Diane Marquardt, Justin Behling, Ron Van Dusen, Crystal Loppnow, Sue Saxhaug, Robin Ginner and Kim Emerson
3. Discussion and possible action on the following agenda items
 - a. Vote to appoint new Room Tax Commission Treasurer: **Motion/Second, Ron/Justin, to appoint Sue Saxhaug as Treasurer for the Room Tax Commission and approve signature authority for the Room Tax Commission bank accounts at Ripco Credit Union. Motion passed.**
4. Motion/Second to Adjourn, Ron/Justin, adjourned at 9:32 am