THURSDAY, JANUARY 6, 2022

Council Chair Rachel Gregg called the meeting of the Tourism Advisory Council (TAC) to order at 11:00 a.m.

ACTION ITEMS:

Regulations and Procedures for Region/CVB Tourism Organizations
TAC Chair Rachel Gregg gave an overview of the changes made to the Regulations and Procedures for the Region/CVB Tourism Organizations. She asked for a motion from the Council to approve the fiscal year 2023 Regulations and Procedures for the Region and CVB organizations use of the Montana Lodging Facility Use Tax Revenue.

Rhonda Fitzgerald moved to approve the fiscal year 2023 Regulations and Procedures for the Region and CVB organizations use of the Montana Lodging Facility Use Tax Revenue. Steve Wahrlich seconded. Discussion followed.

Motion was amended to approve the January 2022 Regulations and Procedures for the Region/CVB Tourism Organizations Use of Lodging Facility Use Tax Revenue. Rhonda Fitzgerald moved to approve the amended motion. Steve Wahrlich seconded. Motion passed.

ADJOURNMENT
The meeting was adjourned at 11:43 a.m.