AGENDA

I. CALL TO ORDER

II. ROLL CALL

III. PUBLIC COMMENTS

IV. MEETING MINUTES APPROVAL
   October 2, 2013

V. OPEN PUBLIC MEETINGS ACT
   Heidi Ann Wachter, City Attorney

VI. LODGING TAX FUNDING GUIDELINES
   Heidi Ann Wachter, City Attorney

VII. 2014 GRANTS STATUS & FUND BALANCE

VIII. 2015 GRANT PROPOSAL PRESENTATIONS

   9:00 am - Daffodilians dba The Daffodil Festival
   9:15 am - Asia Pacific Cultural Center (APCC)
   9:30 am - Tacoma Regional Convention + Visitor Bureau (TRCVB)
   9:45 am - Pierce College Science Dome
   10:00 am - Tacoma South Sound Sports
   10:15 am - Break
   10:30 am - Lakewood Historical Society & History Museum
   10:45 am - Lakewood Playhouse
   11:00 am - Historic Fort Steilacoom Association
   11:15 pm - Lakewood Economic Development-Reprinting two Brochures
   11:30 pm - Lakewood Sister Cities Association
   11:45 pm - Lakewood Chamber of Commerce
   12:00 pm - Break
   12:15 pm - Lakewold Gardens
   12:30 pm - Lakewood Parks - Farmers Market
   12:45 pm - Lakewood Parks - SummerFEST 2015 + Triathlon
   1:00 pm - Lakewood Parks - Waughop Lake Trail Improvement Project
   1:15 pm - Lakewood Parks - Bridgeport Way SW Gateway Improvement Project
   1:30 pm - Lakewood Economic Development- Media Campaign: ‘Have you seen Lakewood lately?’
   1:45 pm - Lakewood Economic Development Personnel + Program

IX. GRANT FUNDING DECISIONS

X. OTHER BUSINESS

XI. ADJOURNMENT

Conference Room 1E is accessible to persons with disabilities. Persons requesting special accommodations or language interpreters should contact Melody at 253-983-7769 as soon as possible in advance of the meeting so that an attempt to provide the special accommodations can be made.