



Pierce County Council

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Outdoor Sports and Recreation Council

MEETING AGENDA

Monday, January 22, 2018 – 6:00 PM

Puyallup Public Library
324 South Meridian Street, South Conference Room
Puyallup, WA 98371

1. Call to Order
2. Welcome and Introduction
3. Approval of November 20, 2017 Meeting Minutes
4. Discussion of Pierce County's 2018 Budget Amendments
 - a. Lodging Tax Funding Awards Report
 - b. Administrative Expenditures for OSRC
5. Staff overview of Lodging Facilities Excise Tax and appropriation process
6. Discussion: Recreational access on public lands - current status
 - a. Federal – (Forest Service, National Park, etc.)
 - b. State – (Dept. of Natural Resources, State Parks, etc.)
 - c. Local – (County, City, Metro Parks, Other (conservation futures, boat launches)
7. Discussion of OSRC homework items from the November 20, 2017 meeting
 - a. Tourism origin and lodging destinations
 - b. OSRC member organizations: goals and challenges
8. New Business
9. Adjourn