**Wasatch County Code – Tax Advisory Board**

**(1) Establishment and Membership.**  There is hereby established a Tourism Tax Advisory Board consisting of five regular members from the County.

**(a) Regular Members.** The Board shall consist of five members appointed by the County Manager with the advice and consent of the County Legislative Body.  Members shall be residents of the County and shall be representatives of any of the following local industries: restaurants, hotels or lodging facilities, recreational facilities, convention facilities, museums, cultural attractions or other tourism related industries.

**(b) Non-voting Members.** The County Manager may appoint, with the advice and consent of the County Legislative Body, such additional non-voting members as the manager may deem necessary and appropriate.

**(2) Powers and Duties.** The Tourism Tax Advisory Board shall have the following powers and duties:

**(a)** Advise the County Legislative Body on the best use of the revenue collected from Tourism, Recreation, Culture and Convention Tax, and Transient Room Tax in accordance with State and local law.

**(b)** Devise and submit to the County Legislative Body, a plan to increase tourism and recreation in the County through promotion, and development, including short term goals, long term goals, and provisions for including the private sector.

**(c)** The County Legislative Body may reject, adopt, or amend and adopt, any of the proposals of the Tourism Tax Advisory Board.

**(3) Term of Office.** Each member of the Tourism Tax Advisory Board shall be appointed to a five-year term.  The initial appointments shall be for shorter terms as necessary so that the term of one member shall expire every year.

**(4) Removal and Vacancies.** The County Manager may remove any member of the Tourism Tax Advisory Board for cause, if written charges are filed against the member with the Manager.  The Manager shall provide the charged member with a public hearing if the member requests such a hearing.

**(5) Advisory Board Procedures.**

**(a) Meetings.** The Tourism Tax Advisory board shall meet at the call of the Chair and any other time the Board deems necessary and appropriate.  The Board shall maintain minutes and records of its proceedings in accordance with the requirement of State law.

**(b) Quorum.** Three members shall be required to render any decision or take any action.

**(c) Chairperson.** The Tourism Tax Advisory Board shall elect a Chair and Vice-Chair to serve for a period of one year.

**(d) Rules, Regulations and Bylaws.** The Tourism Tax Advisory Board may make and enforce such rules, regulations and by-laws for the government of itself, the preservation of order as it performs its duties and the transaction of its business as may be necessary.  Rules regulations and by-laws adopted by the Board shall not take effect until they are submitted to and approved by the County Manager.

**(e) Compensation.** Members of the Tourism Tax Advisory Board shall serve without compensation, except for Per-Diem and reimbursement for actual expenses incurred in performance of the member's official duties, upon presentation of proper receipts and vouchers.