CALL TO ORDER AND WELCOME
Chair Forsyth called the meeting to order at 10:01 am.
The Chair welcomed everyone in attendance.

1. Committee Business

   a. Approval of September 6, 2018 Meeting Minutes
      
      MOTION: A motion was made to approve the September 6, 2018 meeting minutes.
      The motion was seconded and carried unanimously.
      (See TVW recording at 00:09)

   b. Approval of proposed 2019 hearing schedule
      The proposed schedule was discussed by Commissioners. Two dates were changed. The group approved the schedule by consensus.
      (See TVW recording at 00:32)

   c. 2019 tax preference review schedule discussion
      Chair Forsyth asked that Commissioners look at the 10 year schedule so it can be discussed at the May 2019 meeting.
      (See TVW recording at 02:33)
2. Discussion/adoption of Commissioner comments on 2018 Tax Preference Reviews

**Green Group**
Preferences in the green group are preferences where the recommendations of commissioners did not vary significantly.

**MOTION:** A motion was made to endorse the Legislative Auditor’s recommendations to:

- Continue and clarify (structural purpose) **Aircraft for Air Ambulances (Aircraft Excise Tax, Property Tax) and Custom Farming and Hauling Farm Products (B&O Tax, Public Utility Tax)** without comment.
- Allow to expire and consider other strategies for **Multifamily Housing in Mason County (Property Tax)** without comment.

The motion was seconded and carried unanimously.
(See TVW recording at 07:40)

**Yellow Group**
Preferences in the yellow group are preferences where the recommendations of commissioners varied slightly.

**MOTION:** A motion was made to endorse the Legislative Auditor’s recommendation to:

- Allow to expire and consider other strategies for **Corporate Headquarters Investment Projects (Sales and Use Tax)** with comment.
- Review sufficiency of outcomes and add metrics for **Investment Projects in High Unemployment Counties and Community Empowerment Zones (Sales and Use Tax)** with comment.
- Continue and clarify (structural purpose) **Nonprofit or Library Fundraising (Use Tax)** with comment.
- Continue **Government-Funded Behavioral Health Services (B&O Tax)** with comment.

The motion was seconded and carried unanimously.
(See TVW recording at 09:44)

3. Public comment
Chair Forsyth asked if anyone from the public would like to testify. No one wished to do so.

Meeting adjourned at 10:25 am.