



CITY OF ELLENSBURG

Minutes of Lodging Tax Advisory Committee, Regular Meeting

Date of Meeting

August 2, 2023

Time of Meeting

2:00 PM

Place of Meeting

Remotely via Zoom Only

1. Call to Order and Roll Call

Roll Call Present: Adam Winn, Marie Smith, Lacie Dawson, Steve Townsend and Gemma Fortier (all remotely).

Also present: Cyndi LaChappelle-Mathis, Executive Assistant, Nancy Goodloe, and Tylene Carnell, DEI Commission (all remotely).

2. Approval of Minutes

Lacie Dawson moved to approve the May 3, 2023, and May 24, 2023, minutes as presented.

Motion approved 5-0.

3. Correspondence and Public Comment

None

4. Unfinished Business

4.A. Tourism Report

No Tourism Report currently.

4.B. Revenues and Expenses

Information acknowledged and discussed.

5. New Business

5.A Members Nancy Goodloe and Tylene Carnell from the DEI Commission introduced themselves and talked about the purpose of the DEI Commission and how they can help the LTAC Committee with recruiting a diverse group of community members.

The next meeting is scheduled for September 6, 2023.

6. Adjournment

With no further business, the meeting adjourned at 2:24 pm

Respectfully Submitted,

Cyndi LaChappelle-Mathis

Drafted: 8/3/2022

Approved: 9/6/2023