



CITY OF
ELLENSB
URG

Minutes of Lodging Tax Advisory Committee, Regular Meeting

Join Zoom

Meeting <https://us02web.zoom.us/j/87292971205?pwd=SEFEZjVnOTZXYTNLSWhTRzBDR3F1dz09>

Meeting ID: 872 9297 1205

Passcode: 247907

October 21, 2024

**Date of
Meeting**

**Time of
Meeting**

**Place of
Meeting**

9:00 AM

**Hotel Windrow
Boiler Room
502 North Main Street
Ellensburg, WA 98926
And remotely via Zoom**

1. Call to Order and Roll Call of Members

- 1.A Roll Call of Committee Members: Sarah Beauchamp, Chair, Lacie Dawson, Gemma Fortier, Marie Smith, Steve Townsend, Carmen Wiggins, Janie Zencak

2. Approval of Agenda

3. Approval of Minutes

- 3.A Approval of September 11, 2024 LTAC Meeting Minutes

4. New Business

- 4.A Unity Park Visitor Center 2025
4.B Committee Member Expiration and Reappointment Discussion

5. Unfinished Business

- 5.A Review scoring of LTAC 2025 Grant Submissions and Recommendations

6. Tourism Report

- 6.A Tourism Report

7. Budget Update

- 7.A Review LTAC Budget Update

8. Citizen Comment

9. Adjournment