

LODGING TAX ADVISORY COMMITTEE

January 6, 2021 (2:00 p.m. to 2:15 p.m.)

Members Present: Matt Anderson, Monica Miller, Mary Morgan, and Steve Townsend

Members Absent: None

Others Present: Laurie Gigstead, Executive Assistant, three CWU students, Ally Carlson, Sae Tanaka, and Atty Fitzsimmons.

1. **Call to Order.** Chair Morgan called the meeting to order at 2:00 p.m.
2. **Minutes of the December 2, 2020 meeting.** Moved and seconded (Townsend/Anderson) to approve minutes as written. Motion approved.
3. **Correspondence and Public Comment Period.** None.
4. **Unfinished Business.**
 - A. **Budget/Financials Review.** Reviewed and acknowledged.
 - B. **Tourism Report.** Postponed to February meeting.
 - C. **Sign Committee Report.** Postponed to February meeting.

5. New Business.

Other: Matt advised that typically at the January meeting the Vice Chair is appointed. Moved and seconded (Townsend/Miller) to nominate Matt Anderson as Vice Chair. Motion approved.

The members discussed potential applicants to fill the two receiver and one collector positions. Laurie will send vacancy information to prior consolidated applicants (specifically lower county) and to Ellensburg hotels.

Next meeting will be **February 3, 2021 at 2:00 p.m.**

With no further business, the meeting was adjourned at 2:15 p.m.

Respectfully submitted,
Laurie Gigstead
Recording Secretary

Drafted: 01/07/2021

Approved: 02/03/2021