

LODGING TAX ADVISORY COMMITTEE

June 2, 2021 (2:04 p.m. to 2:20 p.m.)

Members Present: Matt Anderson, Monica Miller, Lacie Dawson, and Jim Nale.

Members Absent: Mary Morgan, Marie Smith and Steve Townsend

Others Present: Laurie Gigstead, Executive Assistant, Heidi Behrends Cerniwey, City Manager, and Madison Ford, Director of Tourism – Chamber of Commerce.

1. **Call to Order.** Vice Chair Anderson called the meeting to order at 2:04 p.m.
2. **Minutes of the April 7, 2021 meeting.** Moved and seconded (Nale/Miller) to approve minutes as written. Motion approved.
3. **Correspondence and Public Comment Period.**

Introductions: Laurie introduced the new City Manager, Heidi Behrends Cerniwey, and she spoke briefly to the committee.

4. **Unfinished Business.**
 - A. **Budget/Financials Review.** Reviewed and acknowledged.
 - B. **Tourism Report.** Madison reviewed the May data and gave an overview of some of the current projects the Chamber is working on. She noted that she met with Brad Case, Parks and Recreation Director, regarding group travel for sports competitions and events in Ellensburg. Pre-COVID the Chamber was proposing an additional position to assist with group travel but now they are planning a group travel page. No additional funding is required. She will send final page to Brad Case for review and also present to the committee.
5. **New Business.** None.

Next meeting will be **July 7, 2021 at 2:00 p.m.**

With no further business, the meeting was adjourned at 2:20 p.m.

Respectfully submitted,
Laurie Gigstead
Recording Secretary

Drafted: 06/02/2021

Approved: 07/07/2021