

LODGING TAX ADVISORY COMMITTEE

July 7, 2021 (2:00 p.m. to 2:17 p.m.)

Members Present: Mary Morgan, Matt Anderson, Monica Miller, Marie Smith, Lacie Dawson, and Jim Nale.

Members Absent: Steve Townsend

Others Present: Laurie Gigstead, Executive Assistant and Madison Ford, Director of Tourism – Chamber of Commerce.

1. **Call to Order.** Chair Morgan called the meeting to order at 2:00 p.m.
2. **Minutes of the June 2, 2021 meeting.** Moved and seconded (Dawson/Nale) 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.** Madison reviewed the June data.
5. **New Business.**

Mary advised the committee that the next meeting would be hybrid – meeting in person with a virtual option.

- A. **Discussion regarding term limits for board and commissions.** Mary and Laurie gave an overview of the Council Sub-Committee recommendations that will be presented to Council for consideration regarding potential term limits and other modifications regarding the appointment and reappointment process.

Other: Jim advised the committee that the Washington State Search and Rescue conference will take place in Ellensburg September 27-October 3, 2021.

Next meeting will be **August 4, 2021 at 2:00 p.m.** in the Council Conference Room at City Hall.

With no further business, the meeting was adjourned at 2:17 p.m.

Respectfully submitted,
Laurie Gigstead
Recording Secretary

Drafted: 07/07/2021

Approved: 08/04/2021