

LODGING TAX ADVISORY COMMITTEE

December 8, 2021 (2:02 p.m. to 2:25 p.m.)

Members Present: Steve Townsend, Jim Nale, Lacie Dawson, Marie Smith, and Monica Miller.

Members Absent: Mary Morgan.

Others Present: Laurie Gigstead, Executive Assistant.

1. **Call to Order.** Steve Townsend, Vice Chair, called the meeting to order at 2:02 p.m.
2. **Minutes of the November 3, 2021 meeting.** Moved and seconded (Marie/Jim) 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.** No Report – Director of Tourism not in attendance.
5. **New Business.**
 - A. **Consider 2022 CLTAC Grant Funding Distribution and Make Recommendation to the City Council to Adopt Resolution.** An overview of the November 19, 2021 Consolidated meeting was discussed and the proposed distribution/award of 2022 funds.

Moved and seconded (Monica/Lacie) to forward the proposed Resolution for lodging tax funds disbursements in the amount of \$45,842.75 to the City Council. Motion approved.

The members discussed ideas for improving the process and inquired when the Consolidated Group would meet again. They also suggested training geared to the LTAC members for application scoring. Laurie will contact Taylor at the County to determine the next meeting. The members inquired how they could research what other entities do and how much funding they allocate. Laurie advised that she submits the funding information to the State of Washington through the JLARC report and will forward the link for the data to the members.

With no further business, the meeting was adjourned at 2:25 p.m.

Respectfully submitted,
Laurie Gigstead
Recording Secretary

Drafted: 12/09/2021

Approved: 02/02/2022