



**CITY OF ELLENSBURG**

**Date of Meeting**

**Time of Meeting**

**Place of Meeting**

**Minutes of Lodging Tax Advisory Committee, Regular Meeting**

**March 2, 2022**

**2:00 pm**

**Council Conference Room, 501 N. Anderson Street**

**Ellensburg, WA 98926**

**And remotely via GoToMeeting**

**1. Call to Order and Roll Call.**

Roll Call Present: Adam Winn, Jim Nale, Lacie Dawson, and Marie Smith

Absent: Steve Townsend

Others present: Laurie Gigstead, Executive Assistant, Matt Anderson, Director of Tourism, and Sarah Beauchamp, applicant for LTAC

**2. Minutes of the February 2, 2022 meeting.**

Jim Nale moved to approve minutes as written. **Motion approved. 4-0**

**3. Correspondence and Public Comment Period.**

Staff advised that at the February 22, 2022 Council meeting, Council directed staff to begin a new process for board and commission applications. Applicants will be required to attend a meeting of the board or commission they are applying for and then participate in an interview by a subcommittee. The subcommittee will make a recommendation to Council for consideration of appointment. Sarah Beauchamp has applied for the Lodging Tax Advisory Committee and is attending today's meeting. Sarah introduced herself and spoke regarding her interest in serving. Laurie will coordinate an interview time with Sarah. Marie asked if Adam was our new assigned Councilmember. Adam Winn advised that Council designated him as the Council representative/chair of the Lodging Tax Advisory Committee.

**4. Unfinished Business.**

**A. Budget/Financials Review.**

Reviewed and acknowledged.

**B. Tourism Report.**

Matt gave a brief overview of Brewfest and a general tourism update.

**5. New Business.**

**Other:** Staff advised that we will continue to offer a virtual option for attending the meetings but starting in April members can attend in person at City Hall.

With no further business, the meeting was adjourned at 2:18 p.m.

Laurie Gigstead  
Recording Secretary

***Drafted: 03/02/2022***

***Approved: 04/06/2022***