



CITY OF ELLENSBURG

Date of Meeting

Time of Meeting

Place of Meeting

Minutes of Lodging Tax Advisory Committee, Regular Meeting

August 3, 2022

2:00 pm

Council Conference Room, 501 N. Anderson Street

Ellensburg, WA 98926

And remotely via Zoom

1. Call to Order and Roll Call.

Roll Call Present: Adam Winn (remotely), Jim Nale, Sarah Beauchamp, and Marie Smith.

Absent: Steve Townsend and Lacie Dawson

Others present: Laurie Gigstead, Executive Assistant, and Matt Anderson, Director of Tourism.

2. Minutes of the June 1, 2022 meeting.

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

3. Correspondence and Public Comment Period. None.

4. Unfinished Business.

A. Budget/Financials Review.

Reviewed and acknowledged.

B. Tourism Report.

Matt gave a brief overview of the recent local events of the Mama Mia production and Ellensburg Music Festival, formerly Jazz in the Valley. He advised that the Towne Place hotel is scheduled to open in October and gave an update regarding the Ellensburg Art Alliance. The Chamber will be presenting applicant training for the 2023 Consolidated process on August 23rd in Ellensburg and August 24th in Upper County.

5. New Business.

Other: Laurie advised she is resigning/retiring from the City of Ellensburg on September 1, 2022 and this is her last meeting. Her replacement has not been selected yet.

Jim Nale announced that this is also his last meeting. He is resigning due to other commitments.

The next meeting is scheduled for September 7, 2022 at 2:00 p.m.

With no further business, the meeting was adjourned at 2:19 p.m.

Laurie Gigstead
Recording Secretary

Drafted: 08/09/2022

Approved: 09/07/2022