



CITY OF ELLENSBURG

Date of Meeting

Time of Meeting

Place of Meeting

Minutes of Lodging Tax Advisory Committee, Regular Meeting

September 7, 2022

2:00 PM

Council Conference Room 501 North Anderson Street

Ellensburg, WA 98926

And remotely via Zoom

1. Call to Order and Roll Call

Roll Call Present: Adam Winn, Sarah Beauchamp, Steve Townsend (remotely) and Lacie Dawson (remotely)

Absent: Marie Smith

Also present in person: Matt Anderson, Director of Tourism and Beth Leader, City Clerk

2. Minutes of the August 3, 2022 Meeting

Lacie Dawson moved to approve the minutes as written. **Motion Approved 4-0.**

3. Correspondence and Public Comment. None

4. Unfinished Business

4.A. Budget/Financials Review

Reviewed and acknowledged.

4.B. Tourism Report

Matt reported on events including: Krusin' Kittitas Car show, Lemonade Day, Hoedown in the Downtown, Bite of the Burg, Roslyn Mountain Ale Festival and 100-year Rodeo Celebration coming up in 2023.

5. New Business

5.A. Presentation on Consolidated Lodging Tax Application Scoring

Matt reviewed the process for reviewing and scoring applications and answered questions relating to the process. It was asked when the City's scores are due to the County and Beth offered to get that information to the committee. Adam, Sarah, and Steve volunteered to serve on the Consolidated Committee.

The next meeting is scheduled for October 5, 2022.

With no further business, the meeting was adjourned at 2:44 pm.

Respectfully Submitted,

Beth Leader

Drafted: 9/12/2022

Approved: 10/04/2022