



CITY OF ELLENSBURG

Date of Meeting

Time of Meeting

Place of Meeting

Minutes of Lodging Tax Advisory Committee, Regular Meeting

October 19, 2022

1:00 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, Marie Smith, Lacie Dawson and Steve Townsend (remotely)

Absent: None

Also present in person: Cyndi LaChappelle-Mathis, Executive Assistant and Beth Leader, City Clerk

2. Approval of Minutes

No discussion. Minutes will be approved at the next meeting.

3. Correspondence and Public Comment

None

4. Unfinished Business

5. New Business

5.A. Review and Rating of the Consolidated Lodging Tax Grant Applications for 2023 Funding Recommendations.

Members reviewed and discussed the rating averages and their individual ratings for applications received. Funding allocations were determined and discussed.

Steve Townsend moved to approve submitting the allocated funding amounts, as determined by the commission, to the County for the consolidated process. **Motion Approved 4-0**

6. Adjournment

With no further business, the meeting adjourned at 2:14 pm

Respectfully Submitted,
Cyndi LaChappelle-Mathis

Drafted: 10/20/22

Approved: 12/13/22