



CLALLAM COUNTY LODGING TAX ADVISORY COMMITTEE MINUTES of November 12, 2021

MEETING OF THE LODGING TAX ADVISORY BOARD (LTAC)

Chair Commissioner Johnson called the meeting to order at 2:32 p.m., Friday, November 12, 2021. Also present were Lissy Andros, Ryan Malane, Marc Abshire, Vanessa Fuller, Lorrie Mittmann, Linda Keen, Donya Alward and Pamela Dahl. All appeared by video.

REQUESTS FOR MODIFICATIONS/APPROVAL OF AGENDA

ACTION TAKEN: Mittmann moved to adopt the agenda as presented, Fuller seconded, motion carried

APPROVAL OF MINUTES

- Minutes October 14, 2021

Dahl noted that she was not at the meeting on October 14, 2021.

ACTION TAKEN: Dahl moved to approve the minutes as modified, Fuller seconded, motion carried

BUSINESS ITEMS

a. Review of financial LTAC projections for 2021

Commissioner Johnson provided an update.

b. Review and vote to approve to forward recommendations to the BOCC - "2022 LTAC Funding Requests" RFP

Commissioner Johnson provided a brief explanation on the review process for applications. LTAC Members discussed the process. Commissioner Johnson requested applicants to give a brief explanation of the requests submitted. LTAC Members reviewed the request amounts and provided feedback. Commissioner Johnson noted that Olympic Peninsula Visitor Bureau (TREAD request) and Port Angeles Waterfront Center (d.b.a. Field Arts & Events Hall) requests did not qualify for funds. Commissioner Johnson read the final recommended amounts into the record.

<u>Applicant</u>	<u>Recommended amount</u>
Lincoln Park BMX Association	\$100,000
Port Angeles Baseball	\$60,000
Peninsula Adventure Sports	\$9,000
Juan de Fuca Foundation for the Arts	\$7,000
Clallam Bay & Sekiu Chamber of Commerce	\$12,000
Clallam County Parks, Fair and Facilities	\$60,000
Olympic Peninsula Visitor Bureau (Annual Budget request)	\$650,000
Clallam County Public Works/Road Department	\$250,000
Dungeness Crab & Seafood Festival	\$15,550
Port Angeles Chamber of Commerce (Winter Ice Village request)	\$60,000
Port Angeles Chamber of Commerce (Jazz request)	\$25,000

ACTION TAKEN: Abshire moved to approve, Malane seconded, motion carried
Alward, Abshire and Mittmann recused

PUBLIC COMMENT

- Scott Nagel, thanked the board.
- Debbie Wardrop, thanked the board.

NEXT MEETING – January 13, 2022 at 2:30 p.m.

ADJOURNMENT

Meeting concluded at 5:04 p.m.