



CLALLAM COUNTY LODGING TAX ADVISORY COMMITTEE MINUTES of November 10, 2022

MEETING OF THE LODGING TAX ADVISORY BOARD (LTAC)

Chair Commissioner Johnson called the meeting to order at 2:00 p.m., Thursday, November 10, 2022. Also present were Marc Abshire, Craig Jaeger, Lorrie Mittmann, Donya Alward, Vanessa Fuller, Lissy Andros, Matthew Peloquin and Pamela Dahl.

REQUESTS FOR MODIFICATIONS/APPROVAL OF AGENDA

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

APPROVAL OF MINUTES

- October 13, 2022

ACTION TAKEN: Andros moved to approve the minutes as presented, Dahl seconded, motion carried

BUSINESS ITEMS

a. Review of financial LTAC projections – Mark Lane

Mark Lane – Chief Financial Officer provided a financial update. LTAC Members held discussion.

b. Discussion of allocations for 2023 Hotel/Motel Funds

Commissioner Johnson provided a summary. LTAC Members held discussion.

ACTION TAKEN: Fuller moved to approve allocating 1.4 million towards 2023 funding requests, Jaeger seconded, motion carried

c. Review 2023 Hotel/Motel Lodging Tax Funding requests and make recommendations

Commissioner Johnson provided a brief explanation on the review process for applications. He noted that the Washington Junior Golf Association withdrew their application. Commissioner Johnson requested applicants to give a brief explanation of the requests submitted. LTAC Members reviewed the request amounts and provided feedback. Commissioner Johnson read the final recommended amounts into the record.

<u>Applicant</u>	<u>Recommended amount</u>
Olympic Peninsula Visitor Bureau (Annual Budget Request)	\$750,000
Olympic Peninsula Visitor Bureau (Tourism Plan Request)	\$120,000
Neah Bay Chamber of Commerce	\$20,000
SourceOne Displays LLC Sasquatch the Legend	\$5,000
Clallam Bay & Sekiu Chamber of Commerce	\$12,000
Hurricane Ridge Winter Sports Club	\$30,000
Juan de Fuca Foundation for the Arts	\$8,000
Port Angeles Marathon Association	\$15,000
Olympic Peninsula Rowing Association	\$20,000
Forks Chamber of Commerce	\$35,000
Lincoln Park BMX Association	\$30,000
Peninsula Trails Coalition	\$10,000
Port Angeles Waterfront Center dba Field Arts & Events Hall	\$45,000
Clallam County Roads/Public Works Department	\$250,000
Clallam County Parks – Rain Shadow Disc Golf Improvements	\$7,000
Clallam County Fair and Parks – Multiple requests	\$43,000

ACTION TAKEN: Alward moved to approve the amounts read into the record by Commissioner Johnson, Dahl seconded, motion carried (Mittmann, Andros, Peloquin recused)

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d. Strategic Tourism Plan request for proposal update – Marsha Massey
Detailed discussion to be held and the December or January meeting.

NEXT MEETING – December 8, 2022 at 2 p.m.

ADJOURNMENT - Meeting concluded at 5:28 p.m.