



CLALLAM COUNTY LODGING TAX ADVISORY BOARD MINUTES of September 10, 2021

MEETING OF THE LODGING TAX ADVISORY BOARD (LTAC)

Chair Randy Johnson (Clallam County Commissioner and Chair of LTAC) called the meeting to order at 2:30 p.m., Friday, September 10, 2021. Also present were Ryan Malane (Black Ball Ferry Line), Marc Abshire (Port Angeles Chamber of Commerce), Vanessa Fuller (Dungeness River Audubon Center), Donya Alward (Red Lion) and Pamela Dahl (Aramark Properties). Lissy Andros (Forks Chamber of Commerce), Linda Keen (Quillayute River Resort), Lorrie Mittmann (Peninsula Adventure Sports), were absent.

APPROVAL OF AGENDA

ACTION TAKEN: Dahl moved to adopt the agenda as presented, Alward seconded, motion carried

APPROVAL OF MINUTES

- Minutes July 8, 2021

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

BUSINESS ITEMS

a. Review of financial LTAC projections for 2021

Johnson provided an update.

b. Review and vote to approve to forward recommendations to the BOCC - "2021 LTAC Funding Request" RFP – Olympic Peninsula Visitor Bureau (OPVB)

Olympic Peninsula Visitors Bureau (OPVB) request of \$50,000

ACTION TAKEN: Fuller moved to approve the request for \$50,000, Abshire seconded, motion carried; Dahl abstained

c. Discussion of funding amount and allocations for 2022

Johnson advised that a press release was issued today for LTAC Funding Application 2022 1st call

Discussions held regarding allocations for 2022. Committee recommends scheduling up to four meetings during the year for allocation of funds.

NEXT MEETING – October 14, 2021 at 2:30 p.m.

ADJOURNMENT

Meeting concluded at 3:05 p.m.