



CLALLAM COUNTY LODGING TAX ADVISORY BOARD MINUTES of May 13, 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 2:32 p.m., Thursday, May 13, 2021. Also present were Lissy Andros (Forks Chamber of Commerce), Linda Keen (Quillayute River Resort), Ryan Malane (Black Ball Ferry Line)(video), Marc Abshire (Port Angeles Chamber of Commerce)(video), Lorrie Mittmann (Peninsula Adventure Sports)(video), Vanessa Fuller (Dungeness River Audubon Center)(video), Donya Alward (Red Lion) and Pamela Dahl (Aramark Properties).

APPROVAL OF AGENDA

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

APPROVAL OF MINUTES

- April 8, 2021

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

BUSINESS

a. Review of financial LTAC projection

Mark Lane, Clallam County Chief Financial Officer, provided an update.

Year to date to the end of April 2021 total LTAC revenue has been \$239,016 compared to last year this is an increase of 58.6%; incurred \$344,695 in expenditures, leaving an operating deficit of \$105,679, and a current ending fund balance of \$844,854.

b. Review and vote to approve to forward recommendations to the BOCC – "Keeping the Lights on COVID" RFP

Forks Timber Museum request of \$17,583

ACTION TAKEN: Andros moved to approve the request for the amount of \$17,583, Dahl seconded; motion carried

Forks Old Fashioned 4th of July request of \$20,000

ACTION TAKEN: Fuller moved to approve the request for the amount of \$20,000, Abshire seconded; motion carried (Andros recused)

Dungeness River Audubon Center request of \$25,000

ACTION TAKEN: Andros moved to approve the request for the amount of \$25,000, Mittmann seconded; motion carried (Fuller recused)

Sequim Irrigation Festival request of \$15,850

ACTION TAKEN: Fuller moved to approve the request for the amount of \$15,850, Abshire seconded; motion carried

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Fierro Marine Life Center request of \$11,309

ACTION TAKEN: Dahl moved to approve the request for the amount of \$11,309, Malane seconded; motion carried

Lincoln Park BMX Association request of \$5,000

ACTION TAKEN: Andros moved to approve the request for the amount of \$5,000, Fuller seconded; motion carried

Dungeness Crab & Seafood Festival request of \$13,100

ACTION TAKEN: Keen moved to approve the request for the amount of \$13,100, Fuller seconded; motion carried

c. Review and vote to approve to forward recommendations to the BOCC – “LTAC Funding Requests” RFP

Forks Chamber of Commerce request of \$40,000

ACTION TAKEN: Mittmann moved to approve the request for the amount of \$40,000, Fuller seconded; motion carried (Andros recused, Keen recused)

Forks Timber Museum request of \$81,459.80

ACTION TAKEN: Mittmann moved to exclude rack card design and distribution, radio advertising, newspaper/mailings advertising and new open signage approve the request for the amount of \$67,141.88, Abshire seconded; motion carried

Sequim Lavender Farmers Association request for \$5,000

ACTION TAKEN: Abshire moved to deny the request and direct applicant to apply with the Olympic Peninsula Visitors Bureau, Alward seconded; motion carried

Dungeness Crab & Seafood Festival request of \$6,000

ACTION TAKEN: Abshire moved to deny the request and direct applicant to apply with the Olympic Peninsula Visitors Bureau, Alward seconded; motion carried

NEXT MEETING – June 10, 2021 at 2:30 p.m.

ADJOURNMENT

Meeting concluded at 4:55 p.m.