



CLALLAM COUNTY LODGING TAX ADVISORY COMMITTEE MINUTES of May 12, 2022

MEETING OF THE LODGING TAX ADVISORY BOARD (LTAC)

Chair Commissioner Johnson called the meeting to order at 1:32 p.m., Thursday, May 12, 2022. Also present were Lissy Andros, Ryan Malane, Marc Abshire, Lorrie Mittmann, Matthew Peloquin, and Pamela Dahl. Donya Alward and Vanessa Fuller were excused.

REQUESTS FOR MODIFICATIONS/APPROVAL OF AGENDA

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

APPROVAL OF MINUTES

- Minutes April 14, 2022

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

PUBLIC COMMENT

- Sean Coleman, Port Angeles, provided an update on the BMX pump track

BUSINESS ITEMS

a. Review of financial LTAC projections – Mark Lane

Commissioner Johnson provided a financial update. LTAC Members held discussion.

b. Review and vote to approve to forward recommendations to the BOCC - "2022 LTAC Funding Request" RFP (2nd call)

Commissioner Johnson provided a brief explanation on the review process for applications. He commented that the Dungeness River Nature Center proposal was ineligible for funding. He noted the Sequim-Dungeness Valley Chamber of Commerce and Port Angeles Marathon Association applications may have issues if ever audited. Commissioner Johnson requested applicants to give a brief explanation of the requests submitted. LTAC Members reviewed the requests and provided feedback. Commissioner Johnson read the final recommended amounts into the record. He noted funding recommendations would not be made for Clallam County Gem & Mineral Association, Sequim-Dungeness Valley Chamber of Commerce, Port Angeles Marathon Association and Dungeness River Nature Center.

<u>Applicant</u>	<u>Recommended amount</u>
Lincoln Park BMX Association	\$19,570
Peninsula Trails Coalition	\$20,000
Port Angeles Waterfront Center	\$145,000
Forks Chamber of Commerce	\$53,638
Olympic Peninsula Visitor Bureau	\$15,000

ACTION TAKEN: Abshire moved to approve, Dahl seconded, motion carried
Andros recused

NEXT MEETING – June 9, 2022 at 1:30 p.m.

ADJOURNMENT - Meeting concluded at 3:05 p.m.