



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

MEETING OF THE LODGING TAX ADVISORY BOARD (LTAC)

Chair Commissioner Johnson called the meeting to order at 2:30 p.m., Thursday, March 10, 2022. Also present were Lissy Andros, Ryan Malane, Marc Abshire, Vanessa Fuller, Lorrie Mittmann, Matthew Peloquin, Donya Alward and Pamela Dahl. All appeared by video.

REQUESTS FOR MODIFICATIONS/APPROVAL OF AGENDA

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

APPROVAL OF MINUTES

- Minutes November 12, 2021

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

BUSINESS ITEMS

a. Review of financial LTAC projections

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

b. Review Keeping the Lights on COVID 19 reports

Johnson briefed the LTAC Members on the COVID reports. He noted that if there are any questions on any reports, the Clerk will ask them to come back to a future meeting for a presentation. Johnson read each applicant name. No questions were asked by LTAC Members regarding the reports. Malane questioned credit card charges. Lane responded.

c. Review 2021 Hotel/Motel Funding allocation reports

Johnson briefed the LTAC Members on the funding reports. He stated that he feels all applicants need to provide a follow-up report after receiving funding from LTAC. Johnson read each applicant name. Malane commented on Port Angeles Marathon \$15,000 distribution to other groups. Lane commented on agreements. LTAC Members held discussion regarding Port Angeles Marathon.

d. Discussion on meeting start time change to 1:30 p.m. and meeting dates

Johnson noted there was request to start the meeting at 1:30 p.m. instead of 2:30 p.m. There was no objection from the LTAC Members. New start time for LTAC meetings will be 1:30 p.m.

Members discussed meeting dates for additional funding requests for 2022. Johnson questioned dates for another call for applications. Clerk Gores provided dates if applications were due in April or May. LTAC Members discussed dates.

ACTION TAKEN: Abshire moved to call for applications in spring, Andros seconded, motion carried

ACTION TAKEN: Abshire moved to issue a notice to call for applications to be received April 18, 2022, Fuller seconded, motion carried

LTAC Members discussed meeting dates for 2022. It was determined that the meetings in July and August will be cancelled. Discussion was held regarding a call for application in the fall. Dates will be determined at the September 8, 2022 meeting as to when applications will be due for 2023 funding requests.

PUBLIC COMMENT

- Marsh Massey, commented on City of Sequim funding and a state grant for festival and events.
- Donya Alward, commented that the Esprit Event will be returning on May 8 through 15, 2022
- Marc Abshire, commented that the Jazz in the Olympic will be returning on April 22 and 23, 2022.
- Ryan Malane, provided an update on Canada crossing and testing requirements.

NEXT MEETING – April 14, 2022 at 1:30 p.m.

ADJOURNMENT – Meeting concluded at 3:52 p.m.