



CLALLAM COUNTY LODGING TAX ADVISORY COMMITTEE MINUTES OF FEBRUARY 12, 2024

SPECIAL MEETING OF THE LODGING TAX ADVISORY BOARD (LTAC)

Chair Commissioner Johnson called the meeting to order at 1 p.m., Monday, February 12, 2024. Also, present were Kim Reynolds, Donya Alward, Lissy Andros, Pamela Dahl, Matthew Peloquin, and Marc Abshire. Craig Jaeger was excused.

APPROVAL OF AGENDA

ACTION TAKEN: Reynolds moved to adopt the agenda as presented, Abshire seconded, motion carried

APPROVAL OF MINUTES

- January 11, 2024

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

BUSINESS ITEMS

a. Review of financial LTAC projections – Mark Lane

Lane provided a financial update. LTAC Members held a discussion.

b. Discussion on allocations for 2024 Hotel/Motel Funds (2nd call)

Commissioner Johnson briefed the LTAC Members. LTAC Members held discussion on allocations for 2024 Hotel/Motel Funding (2nd) requests. Allocation amount will be determined at the April 2024 meeting.

c. Review follow-up reports for 2023 LTAC funding requests

Commissioner Johnson briefed the LTAC Members. LTAC Members and applicants held discussion regarding 2023 LTAC funding follow-up request reports.

PUBLIC COMMENT

- Steve Fofanoff, Domaine Madeleine, commented on use of Lodging Tax funds, numbers, website, advertising

NEXT MEETING – March Meeting – Cancelled

April 11, 2024 at 2 p.m.

October, 10, 2024 - Cancelled

ADJOURNMENT - Meeting concluded at 2:37 p.m.