



## CLALLAM COUNTY LODGING TAX ADVISORY COMMITTEE MINUTES OF APRIL 11, 2024

### MEETING OF THE LODGING TAX ADVISORY BOARD (LTAC)

Chair Commissioner Johnson called the meeting to order at 1 p.m., Thursday, April 11, 2024. Also, present were Kim Reynolds, Donya Alward, Lissy Andros, Pamela Dahl, Matthew Peloquin, Craig Jaeger, and Marc Abshire.

### APPROVAL OF AGENDA

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

### PUBLIC COMMENT

- Donna Barr, Clallam Bay, commented on the Clallam County Parks application

### APPROVAL OF MINUTES

- February 8, 2024

**ACTION TAKEN:** Reynolds moved to approve the minutes as presented, Alward seconded, motion carried

### BUSINESS ITEMS

#### a. Review of financial LTAC projections – Mark Lane

Lane provided a financial update.

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

Commissioner Johnson briefed the LTAC Members. LTAC Members held discussion on allocations for 2024 Hotel/Motel Funding (2<sup>nd</sup>) requests.

#### c. Review/vote/make recommendation on 2024 Hotel/Motel Lodging Tax funding requests (2<sup>nd</sup> call)

Commissioner Johnson provided a brief explanation on the review process for applications. He requested each applicant give a brief explanation of the requests submitted. LTAC Members reviewed the request amounts and provided feedback.

| <u>Applicant</u>                    | <u>Recommended amount</u> |
|-------------------------------------|---------------------------|
| Clallam Transit System              | \$15,600                  |
| Washington Festival and Events      | \$157,500                 |
| Olympic Theatre Arts                | \$14,209.65               |
| Peninsula Trails Coalition          | \$49,500                  |
| Clallam Bay / Sekiu Visitors Center | \$15,000                  |
| Olympic Peninsula Fungus Festival   | \$12,500                  |
| StromKing FC                        | \$41,600                  |
| Clallam County Public Works         | \$84,400                  |
| Port Angeles Youth Basketball       | \$21,000 (Contingent)     |
| City of Forks                       | \$15,000                  |
| Justin Williamson                   | None                      |
| Port Angeles Fine Arts              | \$15,000                  |
| Clallam County Parks                | \$75,000                  |
| Fiero Marine Life Center            | \$29,495                  |
| Port Angeles Waterfront Center      | \$100,000                 |
| Port Angeles Chamber of Commerce    | \$30,000                  |
| Port Angeles Waterfront District    | None                      |

**ACTION TAKEN:** Andros moved to approve the Clallam Transit System funding request, Dahl seconded, motion carried

**CLALLAM COUNTY LODGING TAX ADVISORY BOARD**  
**MINUTES of April 11, 2024**  
**Page 2**

**ACTION TAKEN:** Andros moved to approve the Washington Festival and Events funding request, Dahl seconded, motion carried

**ACTION TAKEN:** Alward moved to approve the Olympic Theatre Arts funding request, Reynolds seconded, motion carried

**ACTION TAKEN:** Andros moved to approve the Peninsula Trails Coalition funding request, Abshire seconded, motion carried

**ACTION TAKEN:** Abshire moved to approve the Clallam Bay / Sekiu Visitors Center funding request, Dahl seconded, motion carried, Matthew Peloquin, recused

**ACTION TAKEN:** Alward moved to approve the Olympic Peninsula Fungus Festival funding request, Andros seconded, motion carried

**ACTION TAKEN:** Alward moved to approve the StormKing FC funding request, Reynolds seconded, motion carried

**ACTION TAKEN:** Andros moved to approve the Clallam County Public Works funding request, Dahl seconded, motion carried

**ACTION TAKEN:** Alward moved to approve \$21,000 the Port Angeles Youth Basketball funding request contingent upon the proper complete of the application, Abshire seconded, motion carried

**ACTION TAKEN:** Andros moved to approve the City of Forks funding request, Alward seconded, motion carried

**ACTION TAKEN:** Jaeger moved to approve the Port Angeles Fine Arts funding request, Reynolds seconded, motion carried

**ACTION TAKEN:** Dahl moved to approve the Clallam County Parks funding request, Andros seconded, motion carried

**ACTION TAKEN:** Alward moved to approve the Fiero Marine Life Center funding request, Andros seconded, motion carried

**ACTION TAKEN:** Jaeger moved to approve the Port Angeles Waterfront Center funding request, Dahl seconded, motion carried, Kim Reynolds recused

**ACTION TAKEN:** Andros moved to approve the Port Angeles Chamber of Commerce funding request, Jaeger seconded, motion carried, Marc Abshire recused

**PUBLIC COMMENT**

- Justin Williamson, Port Angeles, commented on the application he submitted for the Port Angeles waterfront boardwalk

**NEXT MEETING** – September 12, 2024

**ADJOURNMENT** - Meeting concluded at 5:03 p.m.