



CLALLAM COUNTY LODGING TAX ADVISORY COMMITTEE MINUTES OF NOVEMBER 14, 2024

MEETING OF THE LODGING TAX ADVISORY BOARD (LTAC)

Chair Commissioner Johnson called the meeting to order at 2 p.m., Thursday, November 14, 2024. Also, present were Donya Alward, Beth Pratt, Matthew Peloquin, Marc Abshire, Lissy Andros, Craig Jaeger and Pamela Dahl. Kim Reynolds was excused. Beth Pratt left meeting at 3 p.m.

REQUESTS FOR MODIFICATIONS/APPROVAL OF AGENDA

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

PUBLIC COMMENT

- Sean Coleman, Port Angeles, commented on the Lincoln Park BMX funding application, Field Hall Events Center request
- Sam Grello, Port Angeles, commented on the Port Angeles Waterfront District
- Marsh Massey, Port Angeles, commented on Strategic Tourism Plan, Field Hall Events Center request
- Steve Raider-Ginsburg, Port Angeles, commented on Field Hall Events Center request
- Jess Grello, Port Angeles, commented on Squatchcon

APPROVAL OF MINUTES

- September 12, 2024

ACTION TAKEN: Dahl moved to approve the minutes, Jaeger seconded, motion carried (Andros abstained)

BUSINESS ITEMS

a. Review of financial LTAC projections

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

b. Field Hall Events Center Request – Steve Raider-Ginsburg

Commissioner Johnson briefed the LTAC Members. LTAC Members held discussion and provided feedback on the request.

c. Clallam County Parks 2024 request update

Don Crawford, Park, Fair and Facilities provided an update on their 2024 request.

d. Discussion on allocations for 2025 Hotel/Motel Funds

Commissioner Johnson provided a summary. LTAC Members held discussion. They determined to review applications and discuss the funding amounts after all applications are reviewed.

e. Review/vote/make recommendation on 2024 Hotel/Motel Lodging Tax funding requests

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. Commissioner Johnson read the final recommended amounts into the record.

Applicant

Recommended amount

Port Angeles Marathon Association	\$38,630
Clallam Bay Slip Point Lighthouse Keepers	\$10,000
Forks Chamber of Commerce	\$40,000
Lincoln Park BMX	\$40,000
Port Angeles City Ballet	\$10,000
Clallam County PFF (Logging Show)	\$5,000
Clallam County PFF (Shower Conversion)	Not funded

CLALLAM COUNTY LODGING TAX ADVISORY BOARD
MINUTES of November 14, 2024
Page 2

Clallam County PFF (Fair)	Not funded
Clallam County PFF (Season Day Use)	\$44,000
Olympic Peninsula Rowing Association	\$15,000
Neah Bay Chamber of Commerce	\$25,000
Hurricane Ridge Winter Sports Education Foundation	\$90,000
Clallam County Public Works	\$100,000
Ghostlight Productions	ineligible
Peninsula Adventure Sports	\$7,500
Peninsula Trails Coalition	\$40,000
Juan de Fuca Foundation for the Arts	\$40,000
Port Angeles Concerts on the Pier	\$11,000
GOPA LLC	\$10,000
Sequim Irrigation Festival	\$16,400
Port Angeles Waterfront District	\$25,000
Port Angeles Chamber of Commerce	\$30,000
Olympic Peninsula Visitor Bureau	\$1,000,000
Port Angeles Fine Arts Center	\$30,000
North Olympic Baseball and Softball	\$35,000
Field Hall & Events Hall	\$200,000

ACTION TAKEN: Jaeger moved to approve the Port Angeles Marathon Association funding request for \$38,630, Dahl seconded, motion carried

ACTION TAKEN: Jaeger moved to approve the Clallam Bay Slip Point Lighthouse Keepers funding request for \$10,000, Dahl seconded, motion carried

ACTION TAKEN: Jaeger moved to approve the Forks Chamber of Commerce funding request for \$40,000, Dahl seconded, motion carried (Andros abstains)

ACTION TAKEN: Jaeger moved to approve the Lincoln Park BMX Association funding request for \$40,000, Dahl seconded, motion carried

ACTION TAKEN: Jaeger moved to approve the Port Angeles City Ballet funding request for \$10,000, Dahl seconded, motion carried

ACTION TAKEN: Jaeger moved to approve the Clallam County Park, Fair and Facilities (Logging Show) funding request for \$5,000, Dahl seconded, motion carried

ACTION TAKEN: Jaeger moved to approve the Clallam County Park, Fair and Facilities (Season Day Use) funding request for \$44,000, Dahl seconded, motion carried

ACTION TAKEN: Jaeger moved to approve the Olympic Peninsula Rowing Association funding request for \$15,000, Dahl seconded, motion carried

ACTION TAKEN: Jaeger moved to approve the Neah Bay Chamber of Commerce funding request for \$25,000, Dahl seconded, motion carried

ACTION TAKEN: Jaeger moved to approve the Hurricane Ridge Winter Sports Education Foundation funding request for \$90,000, Dahl seconded, motion carried

CLALLAM COUNTY LODGING TAX ADVISORY BOARD
MINUTES of November 14, 2024
Page 3

ACTION TAKEN: Jaeger moved to approve the Clallam County Public Works funding request for \$100,000, Dahl seconded, motion carried

ACTION TAKEN: Jaeger moved to approve the Peninsula Adventure Sports funding request for \$7,500, Dahl seconded, motion carried

ACTION TAKEN: Jaeger moved to approve the Peninsula Trails Coalition funding request for \$40,000, Dahl seconded, motion carried

ACTION TAKEN: Jaeger moved to approve the Juan de Fuca Foundation for the Arts funding request for \$40,000, Dahl seconded, motion carried

ACTION TAKEN: Jaeger moved to approve the Port Angeles Concerts on the Pier funding request for \$11,000, Dahl seconded, motion carried

ACTION TAKEN: Jaeger moved to approve the GOPA LLC funding request for \$10,000, Dahl seconded, motion carried

ACTION TAKEN: Jaeger moved to approve the Sequim Irrigation Festival funding request for \$16,400, Dahl seconded, motion carried

ACTION TAKEN: Jaeger moved to approve the Port Angeles Waterfront District funding request for \$25,000, Dahl seconded, motion carried (Abshire abstains)

ACTION TAKEN: Jaeger moved to approve the Port Angeles Chamber of Commerce funding request for \$30,000, Dahl seconded, motion carried (Abshire abstains)

ACTION TAKEN: Jaeger moved to approve the Olympic Peninsula Visitor Bureau funding request for \$1,000,000, Dahl seconded, motion carried

ACTION TAKEN: Jaeger moved to approve the Port Angeles Fine Arts Center funding request for \$30,000, Dahl seconded, motion carried

ACTION TAKEN: Jaeger moved to approve the North Olympic Baseball and Softball funding request for \$35,000, Dahl seconded, motion carried

ACTION TAKEN: Jaeger moved to approve the Field Arts & Events Hall funding request for \$200,000, Dahl seconded, motion carried

f. Recognizing Lissy Andros, Donya Alward, Matt Peloquin and Marc Abshire

Commissioner Johnson thanked Andros, Alward, Peloquin and Abshire for their service to LTAC.

PUBLIC COMMENT

- Steve Gray, Clallam County, commented on Olympic Discovery Trail signage
- Steve Raider-Ginsburg, Port Angeles, commented on Field Hall Events Center request, Washington Fire Investigators

NEXT MEETING – January 9, 2025

ADJOURNMENT - Meeting concluded at 6:51 p.m.