



CLALLAM COUNTY LODGING TAX ADVISORY COMMITTEE MINUTES OF JANUARY 9, 2025

MEETING OF THE LODGING TAX ADVISORY BOARD (LTAC)

Chair Commissioner Johnson called the meeting to order at 2 p.m., Thursday, January 9, 2025. Also, present were Beth Pratt, Christi Baron, Sean Coleman, Craig Jaeger, Pamela Dahl. Kim Reynolds was excused.

REQUESTS FOR MODIFICATIONS/APPROVAL OF AGENDA

Jaeger pointed out that the Sliphouse Point motion says \$10.000 and it should be \$10,000

ACTION TAKEN: Jaeger moved to adopt the agenda as modified, Dahl seconded, motion carried

APPROVAL OF MINUTES

- November 14, 2024

Jaeger pointed out that the Sliphouse Point is listed as \$10.000 and it should be \$10,000

Dahl pointed out that OPVB is listed as \$100,000 and it should be \$1,000,000

ACTION TAKEN: Dahl moved to approve the minutes as modified, Jaeger seconded, motion carried (Pratt abstain)

BUSINESS ITEMS

a. Review of Counties and Cities 2025 LTAC Allocations (Sequim, Forks, Port Angeles, Jefferson and Clallam)

Commissioner Johnson provided a brief summary. City of Port Angeles provided an update on their lodging tax application process for 2025. Jefferson County provided an update on their lodging tax application process for 2025. City of Sequim provided an update on their lodging tax application process for 2025. Commissioner Johnson provided an updated on the County Lodging tax application process for 2025.

b. Review of financial LTAC projections

Lane provided a financial report. LTAC Members held discussion.

c. Notice calling for 2025 Hotel/Motel Funding applications (2nd call for 2025)

ACTION TAKEN: Dahl moved to approve the notice, Jaeger seconded, motion carried

d. Tourism Plan update

Debbie Wardrop and Marsha Massey provided an update on the Tourism Plan. LTAC Members held discussion.

PUBLIC COMMENT

- Michele Canale, Peninsula Trails Coalition, questioned ho much funds would be available for the 2nd call for application

NEXT MEETING — March 13, 2025

ADJOURNMENT - Meeting concluded at 3:34 p.m.