



CLALLAM COUNTY LODGING TAX ADVISORY COMMITTEE MINUTES OF MARCH 13, 2025

MEETING OF THE LODGING TAX ADVISORY BOARD (LTAC)

Chair Commissioner Johnson called the meeting to order at 2:02 p.m., Thursday, March 13, 2025. Also, present were Beth Pratt, Kim Reynolds, Christi Baron, Sean Coleman, Kim Reynolds and Pamela Dahl. Kim Craig Jaeger was excused.

REQUESTS FOR MODIFICATIONS/APPROVAL OF AGENDA

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

APPROVAL OF MINUTES

- January 9, 2025

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

BUSINESS ITEMS

a. Review of financial LTAC projections

Mark Lane provided a financial update on 2025 LTAC funding. LTAC Members held discussion.

b. Review 2025 Funding Reports

LTAC Members reviewed 2024 LTAC funding reports. Commissioner Johnson plans to follow-up with applicants to get clarification reports.

c. Discussion regarding Field Hall Events Center

Steve Rider-Ginsburg will send a presentation to the Clerk to forward to the LTAC Members. LTAC Members held discussion. Commissioner Johnson tabled the item to a future meeting.

d. Hoh Road discussion

LTAC Members held discussion regarding the Hoh Road repairs.

NEXT MEETING — April 10, 2025 at 2 p.m.

ADJOURNMENT - Meeting concluded at 4:35 p.m.