



CLALLAM COUNTY LODGING TAX ADVISORY COMMITTEE MINUTES OF April 10, 2025

MEETING OF THE LODGING TAX ADVISORY BOARD (LTAC)

Chair Commissioner Johnson called the meeting to order at 2 p.m., Thursday, April 10, 2025. Also, present were Beth Pratt, Kim Reynolds, Christi Baron, Sean Coleman, Craig Jaeger, Victoria Jones, Molly McAleer, and Pamela Dahl.

REQUESTS FOR MODIFICATIONS/APPROVAL OF AGENDA

Commissioner Johnson requested to add a discussion on signage after the financial report.

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

PUBLIC COMMENT

- Lissy Andros, Forks, commented on Field Arts and Events Hall funding request
- Sam Grello, Port Angeles, commented on Field Arts and Events Hall

APPROVAL OF MINUTES

- March 13, 2025

ACTION TAKEN: Reynolds moved to approve the minutes, Dahl seconded, motion carried

BUSINESS ITEMS

a. Review of financial LTAC projections

Mark Lane, Chief Financial Officer provided a financial update. LTAC Members held discussion.

b. Signage

Will Hebel provided an update on Signage along the Olympic Discovery Trail. LTAC Members held discussion.

c. Review and recommendations for 2nd call for 2025 LTAC funding applications

Commissioner Johnson provided a brief explanation on the review process for applications. He noted that the Prosecuting Attorney's Office review all applications and determines the eligibility of each application. 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.

<u>Applicant</u>	<u>Recommended amount</u>
Clallam County Public Works	\$9,794
Fungi Festival	\$21,000
Clallam Bay / Sekiu Visitors Center	\$15,000
Feiro Marine Life Center	\$30,220
Peninsula Trails Coalition	\$10,000
Dungeness Crab Festival	\$55,000
Field Arts and Events Hall	\$60,000

ACTION TAKEN: Reynolds moved to approve the Clallam County Public Works funding request for \$9,794, Dahl seconded, motion carried

ACTION TAKEN: Reynolds moved to approve the Fungi Festival funding request for \$21,000, Coleman seconded, motion carried

ACTION TAKEN: Dahl moved to approve the Clallam Bay / Sekiu Visitors Center funding request for \$15,000, Reynolds seconded, motion carried

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ACTION TAKEN: Dahl moved to approve the Feiro Marine Life Center funding request for \$30,220, Reynolds seconded, motion carried

ACTION TAKEN: Coleman moved to approve the Peninsula Trails Coalition funding request for \$10,000, Jaeger seconded, motion carried (Pratt abstain)

ACTION TAKEN: Dahl moved to approve the Dungeness Crab Festival funding request for \$55,000, Jaeger seconded, motion carried (Reynolds and Jones abstain)

ACTION TAKEN: Dahl moved to approve the Field Arts and Events Hall funding request for \$60,000, Jaeger seconded, motion carried (Reynolds abstain)

NEXT MEETING – September 11, 2025

ADJOURNMENT - Meeting concluded at 4:29 p.m.