



CLALLAM COUNTY LODGING TAX ADVISORY COMMITTEE MINUTES OF SEPTEMBER 11, 2025

MEETING OF THE LODGING TAX ADVISORY BOARD (LTAC)

Commissioner Ozias called the meeting to order at 2 p.m., Thursday, September 11, 2025. Also, present were Beth Pratt, Kim Reynolds, Sean Coleman, Craig Jaeger, Victoria Jones, and Pamela Dahl. Commissioner Johnson and Christi Baron were excused.

REQUESTS FOR MODIFICATIONS/APPROVAL OF AGENDA

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

APPROVAL OF MINUTES

- April 10, 2025

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

BUSINESS ITEMS

a. Review of financial LTAC projections

b. Discussion on 2026 allocations

Mark Lane, Chief Financial Officer provided a financial update. LTAC Members held discussion regarding the financial report and 2026 allocation.

ACTION TAKEN: Pratt moved to allocate \$2.15 million in first round inclusive of Olympic Peninsula Visitor Bureau and Clallam County Parks and Fair requests and pause on a decision for a second round of funding dependent on income and data over the next several months, Coleman seconded, motion carried

c. Approval of a notice to all for 2026 Lodging Tax Funding Applications

ACTION TAKEN: Coleman moved to issue the notice, Pratt seconded, motion carried

NEXT MEETING — November 13, 2025

ADJOURNMENT - Meeting concluded at 2:58 p.m.