



CLALLAM COUNTY LODGING TAX ADVISORY COMMITTEE MINUTES OF JANUARY 12, 2023

MEETING OF THE LODGING TAX ADVISORY BOARD (LTAC)

Chair Commissioner Johnson called the meeting to order at 2:01 p.m., Thursday, January 12, 2023. Also present were Marc Abshire, Craig Jaeger, Lorrie Mittmann, Donya Alward, Kim Reynolds, Lissy Andros, Matthew Peloquin and Pamela Dahl.

REQUESTS FOR MODIFICATIONS/APPROVAL OF AGENDA

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

APPROVAL OF MINUTES

- November 10, 2022

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

BUSINESS ITEMS

a. Port Angeles Baseball project update and request to extend 2022 grant

Eric Flodstrom, Port Angeles Basement provided a project update and requested that the LTAC Members extend the 2022 grant to the end of 2023 due to project delays on drainage permit and engineering

ACTION TAKEN: Abshire moved to approve the request, Reynolds seconded, motion carried

Marsha Massey, Olympic Peninsula Visitor Bureau provided a funding update.

b. City of Port Angeles, Sequim, Forks, and Jefferson County Lodging Tax Funding 2023 allocations discussion

Ben Braudrick, City of Port Angeles provided a report regarding City of Port Angeles lodging tax funding allocations for 2023

Lissy Andros, Forks Chamber of Commerce provided a report regarding City of Forks lodging tax funding allocations for 2023

Heidi Eisenhour, Jefferson County provided a report regarding Jefferson County lodging tax funding allocations for 2023.

Barbara Hanna, City of Sequim provided a report regarding City of Sequim lodging tax funding allocations for 2023

c. Strategic Tourism Plan request for proposal update

Debbie Wardrop, Olympic Peninsula Visitor Bureau provided an update on the Strategic Tourism Plan request proposal. She provided a timeline for the process.

d. Review of financial LTAC projections

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

NEXT MEETING – February 9, 2023 at 2 p.m. - Cancelled

ADJOURNMENT - Meeting concluded at 3:26 p.m.