



## CLALLAM COUNTY LODGING TAX ADVISORY COMMITTEE MINUTES OF APRIL 13, 2023

### MEETING OF THE LODGING TAX ADVISORY BOARD (LTAC)

Chair Commissioner Johnson called the meeting to order at 2 p.m., Thursday, April 13, 2023. Also present were Craig Jaeger, Donya Alward, Kim Reynolds, Lissy Andros, Marc Abshire, Matthew Peloquin and Pamela Dahl. Lorrie Mittmann was excused.

### REQUESTS FOR MODIFICATIONS/APPROVAL OF AGENDA

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

### APPROVAL OF MINUTES

- March 9, 2023

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

### BUSINESS ITEMS

#### a. Review of financial LTAC projections

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

#### b. Discussion on Clallam Bay / Sekiu Chamber funding request

Matthew Peloquin – LTAC Member and President of Clallam Bay / Sekiu Chamber provided an update. He noted that the non-profit status for Clallam Bay / Sekiu Chamber lapsed in 2014 and they plan to file for a new 501c(3). LTAC Members held discussion on next steps.

#### c. Strategic Tourism Plan request for proposal update

Debbie Wardrop, Olympic Peninsula Visitor Bureau provided an update on the Strategic Tourism Plan request proposal. LTAC Members held discussion.

### COMMENTS

- Marc Abshire commented on cruise ships and festival/events calendar

**NEXT MEETING** – May 11, 2023 (no meeting in May)

**ADJOURNMENT** - Meeting concluded at 2:44 p.m.