



City of Lacey, Washington

Lodging Tax Advisory Committee Meeting Agenda

Refer to bottom of the agenda for instructions on attendance and public comment.

Wednesday, August 9, 2023

1:30 PM

Council Chambers and Online

Call to Order

1. Roll Call
2. Public Comment
3. Approval of the Agenda, Previous Meeting Minutes, and Consent Items
 - A. Approval of Agenda
 - B. Approval of September 30, 2022, meeting minutes
4. Business Items
 - A. **Budget Update**
Troy Woo, Finance Director
 - B. **LTAC Policy, Procedures, and 2024 Funding Priorities Review**
Sadie Siglin, Management Analyst
 - C. **2023 Meeting Schedule**
Sadie Siglin, Management Analyst
5. Adjourn

Meeting Information:

Attendance (Remote or In Person)

The public may attend the meeting in person, or you may view or listen to the meeting using one of the following platforms:

In Person: Council Chambers at Lacey City Hall
420 College Street SE, Lacey, WA 98503

Zoom: https://us02web.zoom.us/webinar/register/WN_sNFvAPfpTGqpl72UCkF_Bw

Website: <https://cityoflacey.org/government/public-meetings/>

YouTube: https://www.youtube.com/watch?v=g_ZqWQa8ASo

Phone: (888) 788-0099 or (877) 853-5247 (Webinar ID 828 1552 3277)

Verbal Public Comment

Verbal public comment may be provided in-person or by Zoom:

In-Person: Use the sign-up sheet located in the Council Chambers

Zoom: Preregister using the following Zoom link no later than two hours prior to the meeting:
https://us02web.zoom.us/webinar/register/WN_sNFvAPfpTGqpl72UCkF_Bw
Instructions and access details will be provided once registration is complete.

Written Public Comment

Public Comments may be submitted by email to SSiglin@ci.lacey.wa.us.
The commenting period will close two hours prior to the meeting. Written comments will be provided to the Committee electronically prior to the meeting. Comments will not be addressed during the meeting; however, comments received will be added to the official record.

