

LODGING TAX ADVISORY COMMITTEE MEETING

September 16, 2022

Hybrid

10:00 A.M. – 11:30 A.M.

LTAC PRESENT: Deputy Mayor Malcolm Miller, Ruth Weigelt, Chad Carpenter, Susana Matis

STAFF PRESENT: Scott Spence, Nicole Williams

Deputy Mayor Miller called the meeting to order and welcomed the committee.

Ruth Weigelt moved to approve the September 9, 2022, meeting minutes. Chad Carpenter seconded. Motion carried.

2023 LTAC APPLICATIONS REVIEW

Deputy Mayor Miller lead the review of the remaining LTAC applications with the Committee. During the review, the Committee agreed that the two applications received after the deadline would be considered. The Committee agreed to make a policy to not accept late applications for the 2024 LTAC application cycle.

The Committee was able to finish their review of the 22 applications received. It was decided that the Committee would extend their next meeting on September 23, from 12:00 P.M. to 1:00 P.M. to 11:00 A.M. to 1:30 P.M. This would allow more time to complete the presentations of the 2023 LTAC applicants that they would like to invite.

The Committee agreed to invite the following applicants:

- American Lung Association
- Cidersfest
- Deschutes Rugby Club
- Experience Olympia & Beyond
- Juneteenth Festival
- Lacey South Sound Chamber
Visitor Center
2023 Golf Classic
South Sound BBQ Festival

Winter Fest Sip, Savor, Shop

- Oly Soccer Foundation
- Polyfest
- Spouses' Club of Lewis-McChord

Meeting adjourned at 11:40 A.M.