



LODGING TAX ADVISORY COMMITTEE
JULY 29, 2022
12:00 P.M.
REMOTE AND IN PERSON

The Lodging Tax Advisory Committee meeting will be conducted remotely and in person.

The public may attend the meeting in person in the Council Chambers at Lacey City Hall, 420 College Street SE, Lacey, Washington, or view or listen to the meeting by using one of the following platforms:

Live through Zoom: <https://us02web.zoom.us/j/88553776015>

Listen via telephone: 888-788-0099 (**Webinar ID 885 5377 6015**)

AGENDA

- 1. Welcome**
Deputy Mayor Malcolm Miller
- 2. [Approval of Minutes from July 22, 2022 \(Attachment\)](#)**
Deputy Mayor Malcolm Miller
- 3. 2023 Application - Final Review**
Scott Spence, City Manager
- 4. Adjourn**

LODGING TAX ADVISORY COMMITTEE MEETING

July 22, 2022

Hybrid

12:00 P.M. – 1:00 P.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 June 17, 2022, meeting minutes. Chad Carpenter seconded. motion carried.

2022 LODGING TAX FUND FINANCIAL REPORT

City Manager Scott Spence reviewed year-to-date LTAC funds and provided a revenue overview.

2022 LOCAL JURISDICTIONS LTAC FUNDING AND SCHEDULE

City Manager Scott Spence gave the Committee a presentation highlighting the upcoming schedule to review lodging tax fund applications and dates for final recommendations. Additionally, the City Manager provided information on 2022 LTAC funding for Olympia, Tumwater and Thurston County and provided a comparison with the City of Lacey.

After the presentation, Deputy Mayor Miller proposed setting aside funds for new applicants. The Committee agreed to revisit this policy discussion, and add this issue as an Agenda Item to the September 9, LTAC meeting.

APPLICATION REVIEW

The Committee suggested several updates to the draft 2023 LTAC Application and requested a final draft before the next meeting on July 29.

Meeting adjourned at 12:56 P.M.