

Chelan County Lodging Tax Advisory Committee

Meeting Minutes

August 26, 2021

Opening

The regular meeting of the Chelan County Lodging Tax Advisory Committee was called to order at 1:00 P.M. on August 26, 2021 by Tiffany Gering.

Present

Cathy Mulhall, County Administrator

Tiffany Gering, Commissioner - District 3

Taylor Boyd, Bavarian Lodge

Eric Featherstone, Wapato Point Resort

Jerri Barkley, Wenatchee Valley Chamber

George Velazquez, TREAD

Steve Maher, Run Wenatchee & Our Valley, Our Future - *Via Zoom*

Troy Campbell, Leavenworth Chamber – *Via Zoom*

Jeana Steiner, Chelan Valley Farms – *Via Zoom*

Chuck Schuringa, Sleeping Lady Mountain Resort

Approval of Minutes

Upon motion and second by Jerri Barkley and Eric Featherstone, the board unanimously approves the minutes as presented

Open Issues Discussion

1. Determine LTAC Funding Framework Recommendation
 - Framework Agreement
2. LTAC Application
 - Deadline October 27, 2021
 - Presentations November 3, 2021

New Business

1. Determine LTAC Funding Framework Recommendation
 - Re-visit Framework in one year
 - Adding Funding For Capital Projects
 - Adding Funding For Pathway Plan (TREAD)
2. Framework Funding Agreement
 - Annual Report (Analytics)
 - Presentations

Agenda for Next Meeting

1. Job Description for Director
2. Visit Chelan County Objective

Adjournment

Meeting was adjourned at 3:00 P.M. by Tiffany Gering. The next meeting will be at 1:00 P.M. on September 23, 2021 at 400 Douglas Street, Suite #201 Wenatchee, WA 98801.