

# **Chelan County Lodging Tax Advisory Committee**

## **Meeting Minutes**

Sept. 23, 2021

### **Opening**

The regular meeting of the Chelan County Lodging Tax Advisory Committee was called to order at 1:00 P.M. on Sept. 23, 2021 by Commissioner 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 Troy Campbell, the board unanimously approves the minutes as presented.

### **Action**

Upon motion and second by Troy Campbell and Eric Featherstone, the board unanimously approves the Commissioners proposed Framework as presented.

### **Open Issues Discussion**

1. LTAC Application
  - Deadline Oct. 27, 2021
  - Discuss applications at next meeting on Oct. 28
  - Applicant presentations Nov. 3, 2021
  - Cancelling November
  - December – 9<sup>th</sup> November
2. Fiscal Agent – Commissioner Gering will speak with Wenatchee Chamber of Commerce about being the fiscal agent.
3. Setting up a Nonprofit – Steve Maher
4. Job Description – Review
5. Application are coming on Mondays
6. Mission & Vision from Steve Maher
7. Email Address -[Info@visitchelancounty.com](mailto:Info@visitchelancounty.com)

**Agenda for Next Meeting**

1. Review LTAC Applications
2. Create Scope of Work/Expectations/Reporting for LTAC funds

**Adjournment**

Meeting was adjourned at 3:00 P.M. by Commissioner Gering. The next meeting will be at 1:00 P.M. on Oct. 28, 2021 at 400 Douglas Street, Suite #201 Wenatchee, WA 98801.