

**Chelan County Lodging Tax Advisory Committee  
Meeting Minutes  
Thursday, October 27, 2022**

**Opening**

The meeting is called to order by Chairman Tiffany Gering at 1:00 P.M. The following Committee Members are present:

Tiffany Gering, District 3 Commissioner  
Taylor Boyd, Bavarian Lodge  
Chuck Schuringa, Sleeping Lady Mountain Resort  
Troy Campbell, Leavenworth Chamber  
Jeana Steiner, Chelan Valley Farms  
Steve Maher, Our Valley Our Future  
Jerri Barkley, Visit Chelan County  
George Velazquez, TREAD (Zoom)  
Eric Featherstone, Wapato Point Resort (Zoom)

Others present:

Sasha Sleiman, Interim Economic Development Director  
Cathy Mulhall, Chelan County Administrator (Zoom)  
Carlye Baity, Clerk

**Public Comment Period:** No public comment provided

**Proposed Framework Change – County Administrator Cathy Mulhall**

**Action**

Moved by Troy Campbell and seconded by Steve Maher, the Committee unanimously approves the proposed change to the 2022-2024 framework as follows:

- For the remaining 2 years Ohme Gardens will receive 3.5% of revenues taken from capital projects. Reducing it to 16.5% and authorizing an additional \$100,000 of the fund balance for each year.

**Visit Chelan County – Jerri Barkley quarterly marketing update**

**Action**

Moved by Troy Campbell and seconded by Taylor Boyd, the Committee unanimously approves the September 22, 2022 meeting minutes as presented.

**Review of quarterly reporting submissions – Tiffany Gering**

- Extend submission deadline to Dec 15, 2022 this year

### **Review of 2023 Funding Applications**

- Presentation meeting will be held on November 4, 2022 from 10:00 - 12:30 P.M. Final decisions on funding will follow presentations.

3:05 P.M. **Meeting Adjourned**