Chelan County Lodging Tax Advisory Committee Meeting Minutes Thursday, December 15, 2022

1:00 P.M. 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
Steve Maher, Our Valley Our Future
Jerri Barkley, Visit Chelan County
George Velazquez, TREAD
Eric Featherstone, Wapato Point Resort

Review/Approval of Minutes - Action

Moved by George Velazquez and seconded by Eric Featherstone, the Committee unanimously approves the October 27, 2022 meeting minutes as presented.

Public Comment Period: No public comment provided

Application presentations:

Ohme Gardens Cashmere Chamber

Public Power Benefit Program Presentation - Justin Erickson

Event Funding Recommendations – Action

Moved by Eric Featherstone and seconded by Steve Maher, the Committee unanimously approves the Event Funding Recommendations as presented.

2:30 P.M. Visit Chelan County

- Bylaws
- DVA (Q1-only budget and plan)
- RFP Strategic Plan
- Updates

3:00 P.M. Meeting Adjourned