

Chelan County Lodging Tax Advisory Committee

Meeting Minutes
February 24, 2022

Opening

The regular meeting of the Chelan County Lodging Tax Advisory Committee was called to order at 1:00 P.M. on February 24, 2022 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
Steve Maher, Run Wenatchee & Our Valley, Our Future
Troy Campbell, Leavenworth Chamber
Chuck Schuringa, Sleeping Lady Mountain Resort
George Valezquez, TREAD
Carl Blum, Member of the Public

Approval of Minutes

Upon motion and second by Taylor and Troy, the board unanimously approves the minutes as presented

Open Issues Discussion

- Training with MRSC
Recommendations to the Board creating non-profit
- Chambers Requests of Garbage Can pick-up in Manson area
- Washington's Playground Trademark renewal \$1,025.00 (4 years) – *Consensus to renew the trademark*
- Applications – events/capital – M&O funding through LTAC
- Lodging Tax revenue update

Application Review

- Chelan County Fairgrounds
- Nason Ridge Community Bridge Crossing
- Wenatchee River Park Expansion
- Chelan County – Public Access on River/Waterways
- Leavenworth Ski Hill Heritage Foundation
- Chelan County Expo Center

- Cashmere Fair Lights – Holiday
- Cascade School District
- City of Wenatchee – Pybus Market Foundation
- City of Wenatchee Pool
- Manson Apple Blossom – *Does not Qualify*
- Cascade Adventure – *Does not Qualify*

2:11 P.M. Executive Session

Upon motion and second by Troy and Eric, the board unanimously approves to move into an Executive Session Pursuant to RCW 42.30.110(g), to discuss qualifications for public employment until 2:40 P.M.

Executive Session extended by 5 minutes – *pubic notified*

2:55 P.M. Move back to regular session

Agenda for Next Meeting

March 3rd Capital Round Presentation

Schedule & Contact Applicants for Capital Round Presentations

Adjournment

Meeting was adjourned at 3:00 P.M. by Tiffany Gering. The next meeting will be at 1:00 P.M. on March 24, 2022 at 400 Douglas Street, Suite #201 Wenatchee, WA 98801.