

Chelan County Lodging Tax Advisory Committee

Meeting Minutes

June 23, 2022

Opening

The regular meeting of the Chelan County Lodging Tax Advisory Committee was called to order at 1:00 P.M. on June 23, 2022 by Troy Campbell.

Present

Troy Campbell, Leavenworth Chamber

Cathy Mulhall, County Administrator

Jerri Barkley, Wenatchee Valley Chamber

Chuck Schuringa, Sleeping Lady Mountain Resort

George Valezquez, TREAD

Steve Maher, Run Wenatchee & Our Valley, Our Future

Eric Featherstone, Wapato Point Resort

Taylor Boyd, Bavarian Lodge

Mary Angelo, DVA

Approval of Minutes

Upon motion and second by Jerri Barkley and Taylor Boyd, the board unanimously approves the minutes of the May 26, 2022 meeting.

Public comment – *No Members of the Public*

Board Discussion Items

- DVA Presentation

Action

Upon motion and second by Jerri Barkley and Taylor Boyd, the board unanimously approves the action items as follows:

1. Motion approved Advertising/Media Company Contracting

1:59 P.M. Executive Session

Upon motion and second by Taylor Boyd and Eric Featherstone, the board unanimously approves to move into an Executive Session Pursuant to RCW 42.30.110(g), to discuss qualifications for public employment

3:13 P.M. Moved back to regular session

Action

Upon motion and second by Eric Featherstone and Taylor Boyd, the board unanimously approves the action items as follows:

1. Offer Letter to Jerri Berkley

Adjournment

Meeting was adjourned at 3:00 P.M. by Troy Campbell. The next meeting will be at 1:00 P.M. on July 28, 2022 at 400 Douglas Street, Suite #201 Wenatchee, WA 98801.