

Chelan County Lodging Tax Advisory Committee

Meeting Minutes

July 28, 2022

Opening

The regular meeting of the Chelan County Lodging Tax Advisory Committee was called to order at 1:00 P.M. on July 28, 2022 by Tiffany Gering.

Present

Troy Campbell, Leavenworth Chamber

Cathy Mulhall, County Administrator

Jerri Barkley, Wenatchee Valley Chamber

Chuck Schuringa, Sleeping Lady Mountain Resort

George Valazquez, TREAD

Steve Maher, Run Wenatchee & Our Valley, Our Future

Taylor Boyd, Bavarian Lodge

Jeana Steiner, Chelan Valley Farms

Approval of Minutes

Upon motion and second by Chuck Schuringa and Troy Campbell, the board unanimously approves the minutes of the May 26, 2022 meeting.

Public comment – *No Members of the Public*

Board Discussion Items

- Cascade Loop E-newsletters
- Discussion of Project/Events Reporting Requirements
Troy Campbell – Presented an example of reporting template
- Financial Update
- Visit Chelan County Bylaws Discussion
- Legislative Update
- Framework Discussion
- Schedule Meeting
- 2023 Lodging Tax Application – Scoring Criteria
- Ohme Gardens

Agenda for Next Meeting

1. Reporting Requirements Spreadsheet
2. Contract language for 2023- Application Round
3. Visit Chelan County Bylaws Draft Review
4. Legislative Update Examples

1:56 P.M. Executive Session

Upon motion and second by Taylor Boyd and George Velazquez, the board unanimously approves to move into an Executive Session Pursuant to RCW 42.30.110(g), to discuss contract negotiation – 15 minutes

2:08 P.M. Moved back to regular session

Adjournment

Meeting was adjourned at 3:02 P.M. by Tiffany Gering. The next meeting will be at 1:00 P.M. on August 25, 2022 at 400 Douglas Street, Suite #201 Wenatchee, WA 98801.