## Chelan County Lodging Tax Advisory Committee Meeting Minutes Thursday, January 23, 2025

**Opening:** The meeting is called to order by Chairman Shon Smith at 1:09 P.M. The following Committee Members are present:

Shon Smith, District 1 Commissioner Taylor Boyd, Bavarian Lodge Chuck Schuringa, Sleeping Lady Mountain Resort Eric Featherstone, Wapato Point Troy Campbell, Leavenworth Chamber Steve Maher, Our Valley Our Future Brian Bolz, Town Toyota Center Eric Campbell, Campbells Resort George Velazquez, TREAD

Also present for meeting:

Jerri Barkley, Visit Chelan County Ron Cridlebaugh, Chelan County Director Economic Services Cathy Mulhall, Chelan County Administrator Nicole Thompson, Chelan County Budget Director Kevin Carney, Cashmere Chamber of Commerce

## **Public Comment Period:**

Kevin Carney - Cashmere Chamber is not dissolving, but has restructured. He is outgoing president. Asking LTAC to reconsider them for framework funding.

**Action:** Upon motion by Troy Campbell and second by Steve Maher the Meeting Minutes for November 7, 2024 are unanimously approved.

## Discussion

Cashmere Chamber

- Can still apply for capital and event funding
- New board should come back later with a presentation and a direct ask
- Mentorship options to develop Chamber best practices. Ron Cridlebaugh to research and reach out.

Financial Update – Budget Director Nicole Smith

- Provided historical picture 2020-2025
- Discussed why Capital cycle now every other year
  - o build the fund balance to support larger projects
  - $\circ$  tax collections are smaller

Ron Cridlebaugh – Tourism Impact Study timeline update

Discussion regarding changing start time or day of the week for the meeting. Shon & Paula will survey members.

2:34 P.M. Meeting Adjourned