

Chelan County Lodging Tax Advisory Committee

Meeting Minutes

Thursday July 31, 2025

Opening: The meeting is called to order by Chairman Shon Smith at **1:01 P.M.** The following Committee Members are present:

Shon Smith, District 1 Commissioner
Chuck Schuringa, Sleeping Lady Mountain Resort
Christie Wilder, Plain Valley Ski Trails
Steve Maher, Our Valley Our Future
Angela Morris, Chelan Douglas Land Trust
Tony Medina, Marina's Edge Resort

Also present for meeting:

Jerri Barkley, Visit Chelan County
Ron Cridlebaugh, Chelan County Director Economic Services
Nicole Thompson, Chelan County Budget Director
Karen Welch, Chelan County Expo Center

Public Comment Period: None

Action: Upon motion by Steve Maher and second by Chuck Schuringa the Meeting Minutes for May 22, 2025 were approved unanimously.

June Meeting canceled

Discussion

Orientation: Robert Sealby
Chelan County Advisory Boards Membership Handbook
RCW 67.28.1816 and RCW 67.28.1817

Treasurer Report, Nicole Thompson

Hotel/Motel & Transient Rental Taxes Q2 Revenue Reduction Update, Paula Mikkelsen

- Amount of State refund was actually \$163,395.68, \$81,697.84 for each tax type.
- Request by LTAC to the BOCC to use taxes collected rather than taxes paid for Q2 Framework payout calculations was denied.

Request to reallocate Capital funding at the Expo Center, Karen Welch

Action: Motion was made by Steve Maher and second by Christie Wilder to reallocate \$200,000 Capital grant from 2022-23 round originally intended for a mobile hydraulic stage to new roofs for the 4H and Creative Arts Bldgs (\$112,500), livestock panels (\$10,000), livestock matting (\$5,500), arena fencing (\$25,000), portable bleachers (\$32,000), and picnic tables (\$15,000). Approved unanimously.

Request \$50,000 LTAC Reserve funding for Ohme Gardens March & May wind storms cleanup,
Ron Cridlebaugh

Action: Motion was made by Angela Morris, second by Steve Maher to authorize up to \$50,000 in reimbursable expenses from Reserves to offset the cleanup costs incurred.
Approved unanimously.

Recreational Ambassador program update
Jerri Barkley, Executive Director Visit Chelan County

3:09 P.M. Meeting Adjourned