

Lodging Tax Advisory Commission Electronic Special Meeting Agenda (Tuesday, August 18, 2020)

Generated by Lisa Neissl on Tuesday, August 18, 2020

Present:

LTAC Members

Byron Trop, Chair
Steve Owens, Columbia REA
Kristen Taylor, WWU Guest Rooms
Dr. Cheris Current, Vacation Rentals

Staff

City Clerk, Lisa Neissl

Absent:

TBD, Visit Walla Walla

1. Opening Items

Procedural: 1.01 Call To Order

Chair, Byron Trop called the meeting to order at 6:02 PM.

2. Regular Agenda

Action: 2.01 Funding Allocation Change Request

Ms. Neissl presented the request to re-allocate lodging tax funds that were awarded to the Freedom Festival event during the funding awards for the 2020 budget year. She provided information on the new holiday light concept that the city would like to allocate those funds to.

Discussion ensued.

Commissioner Current made a motion to rescind the \$6,000 initially earmarked for the 2020 Freedom Festival and reallocate it to the 2020 Light up the Avenue project. Second by Commissioner Owens and the motion passed 4-0.

3. Closing Items

Procedural: 3.01 Adjourn

With no further business for the Commission, Commissioner Owens made a motion to adjourn at 6:27 PM. Second by Commissioner Current and, with no objection, the meeting adjourned.

Adjourn:

The next regular meeting will be held Thursday, November 5th, 2020 at 3:30 p.m. in the Council Chambers.

Approved:

Commission Chair

Attest:

City Clerk

The foregoing minutes are the official record of the Lodging Tax Advisory Committee meeting that occurred August 18, 2020. Further detail may be obtained by reviewing the actual audio recording made during this session.