

Lodging Tax Advisory Commission Meeting Agenda - Hybrid (In-Person & Electronic) (Thursday, November 2, 2023)

Generated by Sherri St Clair on Thursday, November 2, 2023

1. Opening Items

Procedural: 1.01 Call To Order

Chair Boyle called the meeting to order at 3:31 PM.

Information: 1.02 Roll Call

Present:

LTAC Members

Monica Boyle, Chair

Steve Owens, Columbia REA

Jon Nickell, Walla Walla University

Staff

Athen Reid, Deputy City Clerk/Events
Coordinator

Sherri St. Clair, City Clerk

Also Present:

Mary Aparicio Castrejon, Marketing
manager;

Arlene Alen, Walla Walla Valley
Chamber of Commerce CEO

Absent:

Procedural: 1.03 Public Comment - None

2. Consent Agenda

Action (Consent): 2.01 Approve Agenda for November 2, 2023

Action (Consent), Minutes: 2.02 Approve Minutes from August 21, 2023

Action (Consent): 2.03 Approve Consent Agenda - Our adopted rules of Parliamentary Procedure, The Standard Code of Parliamentary Procedure, provide for a consent agenda listing several items for approval of the Planning Commission by a single motion. Most of the items listed under the consent agenda have gone through previous review either at a workshop, or by subcommittee review and recommendation. Documentation concerning these items has been provided to all Planning Commission and the public in advance to assure an extensive and thorough review. Items may be removed from the consent agenda at the request of any Lodging Tax Advisory Commission member.

Member Nickell made a motion to approve the consent agenda. Second by Member Owens and the motion passed 3-0.

3. Reports

Information: 3.01 Lodging Tax Funds Report

Ms. St. Clair presented the Lodging Tax Funds Report.

Discussion, Information: 3.02 Request for Proposals

Ms. St. Clair informed the Commission that the City published the Request for Proposals (RFP) in the Walla Walla Union Bulletin on August 24, 2023 and September 7, 2023. In addition, the RFP was sent to the members on the RFP Distribution List on Wednesday, August 23, 2023.

4. Regular Agenda

Discussion, Information: 4.01 Fort Walla Walla Museum Application

The Commission reviewed the Fort Walla Walla Museum application.

Discussion ensued.

Discussion, Information: 4.02 Power House Theatre of Walla Walla Application

The Commission reviewed the Power House Theatre of Walla Walla application.

Discussion ensued.

Discussion, Information: 4.03 Walla Walla Valley Chamber of Commerce Application

The Commission reviewed the Walla Walla Valley Chamber of Commerce application.

Discussion ensued.

Discussion, Information: 4.04 City of College Place Application

The Commission reviewed the City of College Place application.

Discussion ensued.

Action: 4.05 Funding Recommendations to City Council

The Commission discussed the funding recommendations.

**Commission Member Nickell made a motion to recommend funding as presented.
Second by Member Owens and the motion passed 3-0.**

5. Closing Items

Procedural: 5.01 Conclude - Motion to conclude the meeting.

**Commission Member Owens made a motion to conclude the meeting at 3:53 PM.
Second by Member Nickell, and with no objection, the meeting concluded.**

Approved by:

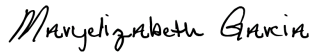


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Monica Boyle - Commission Chair

Attest:

Signed by:



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Maryelizabeth E. Garcia - City Clerk

The foregoing minutes are the official record of the Lodging Tax Advisory Commission meeting that occurred November 2, 2023. Further detail may be obtained by reviewing the actual audio recording made during this session.