



Pierce County

Lodging Tax Advisory Committee

MEETING AGENDA

August 17, 2022

10:00 am – 12:00 pm

Greater Tacoma Convention Ctr
Boardroom South
1500 Commerce St
Tacoma, WA 98402
and via Zoom

COMMITTEE MEMBERS:

Amy Cruver,
Pierce County Council,
LTAC Committee Chair
Kathy Hayden, PCCTA
Curtis Thiel, At-Large
Hunter George, At-Large
Trudy Cofchin, Fund User
Carmen Palmer, Fund User
Meilee Anderson, Fund User
Matt Wakefield, Fund User
Elizabeth Badgley, Industry Group
Chalon Burns, Industry Group
Brandy Frederich, Industry Group
Kim Straight, Industry Group

STAFF:

Betty Capestany, Director
Mike Gommi, Econ Dev Specialist
Valerie Coty, Administrative Assistant

- Call to Order/Welcome/Introductions
- Approval of the Agenda
- Approval of May 25, 2022 Meeting Minutes
- 2023 Funding Decisions – **Action Item**
- Research Update
- 2022 Recipients' Progress Reports/Update
- Financials/Industry/Stats Update
- Good of the Order
- Public Comments
- Adjournment

Public Comment Procedure:

The Committee wishes to ensure that all County residents have the opportunity to share their views with Committee members during the Committee's process; therefore the following procedures have been established:

- Public Comment during meetings will be held during the discussion of each agenda item before the Committee takes action; the Chair will ask audience members to comment if desired. A time limit may be imposed to ensure equal opportunity to speak. Questions should be addressed to the Chair.
- During the "Public Comments" portion of the meeting, the Committee will hear comments on issues not included in the agenda. Five minutes will be allotted to each speaker with a total of twenty minutes for each subject.