



Meeting Minutes

Lodging Tax Advisory Committee

City Hall
601 4th Avenue E
Olympia, WA 98501
Contact: Amelia Layton
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Friday, November 8, 2024

1:00 PM

Room 207

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1. CALL TO ORDER

Chair Cooper called the meeting to order at 1:04 p.m.

1.A ROLL CALL

Present: 4 - Chair Jim Cooper, Committee member Janine Phillips, Committee member Annette Pitts and Committee member Theresa Thorning

Excused: 1 - Committee member Greg Taylor

1.B OTHERS PRESENT

City Staff:
Program Specialist Amelia Layton

Public:
Marina Shaughnessy
Chris E Rea

2. APPROVAL OF AGENDA

The agenda was approved.

3. APPROVAL OF MINUTES

3.A [24-0923](#) Approval of September 28, 2023 Lodging Tax Advisory Committee Meeting Minutes

The minutes were approved.

4. PUBLIC COMMENT - None

5. ANNOUNCEMENTS - None

6. BUSINESS ITEMS

6.A [24-0924](#) Review of 2025 Lodging Tax Funded Tourism Service Proposals

Discussion was held. Funding recommendations were created and approved to send to Council for the 2025 budget.

Committee Member Phillips moved, seconded by Committee Member Pitts, to approve options A and B. The motion passed unanimously.

7. REPORTS - None

8. OTHER TOPICS

Members discussed scheduling a meeting in the first quarter of 2025 to discuss future funding cycles.

9. ADJOURNMENT

The meeting adjourned at 2:35 p.m.