



Meeting Minutes - Final

Lodging Tax Advisory Committee

City Hall
601 4th Avenue E
Olympia, WA 98501

Contact: Amelia Layton
360.570.3808

Thursday, September 28, 2023

1:00 PM

Room 304

1. CALL TO ORDER

The meeting was called to order at 1:00 p.m.

1.A ROLL CALL

Present: 5 - Chair Cheryl Selby, Committee member Don Olea, Committee member Janine Phillips, Committee member Annette Pitts and Committee member Theresa Thorning

2. APPROVAL OF AGENDA

The agenda was approved.

3. APPROVAL OF MINUTES

- 3.A** [23-0812](#) Approval of September 7, 2023 Lodging Tax Advisory Committee Meeting Minutes

The minutes were approved.

- 3.B** [23-0838](#) Approval of November 18, 2022 Lodging Tax Advisory Committee Meeting Minutes

The minutes were approved.

4. PUBLIC COMMENT - None

5. ANNOUNCEMENTS

Announcements were made.

6. BUSINESS ITEMS

- 6.A** [23-0833](#) Review of 2024 Lodging Tax Funded Tourism Services Proposals

Board Members reviewed the 2024 Lodging Tax Funded Tourism Services.

The discussion was completed.

7. REPORTS - None

8. OTHER TOPICS

Other topics were discussed.

9. ADJOURNMENT

The meeting adjourned at 4:00 p.m.