

Lodging Tax Advisory Committee Agenda – August 16, 2023

This meeting will be conducted using a hybrid structure and will be open to in-person attendance and virtual viewing. Participation options will also continue to be available to the public.

Microsoft Teams meeting

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AGENDA

12:00-1:30 PM

| No. | ITEM | ACTION REQUESTED | |
|-----|---|--|------------------------------|
| 1. | Welcome & Overview/Call to Order <ul style="list-style-type: none"> • Roll Call • Excusal of Absence, if needed | <i>Roll Call</i> | Kim Harless, Board President |
| 2. | Approval of Minutes | <i>Decision</i> | Kim Harless, Board President |
| 3. | Review Lodging Tax Grant Applications <ol style="list-style-type: none"> 1. Your name and organization name. 2. Your event name, date(s), location. 3. The first year of your event, and what was the most recent year your event was conducted. 4. In a few sentences, say anything new, refreshed or renewed about your event this year. 5. Say that you are available for questions. | <i>Information and Questions to Applicants</i> | Teresa Brum, staff |
| 4. | Grant Recommendations | <i>Decision</i> | All |

| | | |
|---|---------------------------------------|------------------------------|
| 5. Discussion to Renew Visit Vancouver’s Contract for 2024 | <i>Recommendation to City Council</i> | Teresa Brum, Staff |
| 6. Discussion to Recommend Lodging Tax Grant Funds in 2024 for 2025 grants | <i>Recommendation to City Council</i> | Teresa Brum, Staff |
| 7. Other Business | | Kim Harless, Board President |
| 8. Public Comment | | Kim Harless, Board President |
| 9. Executive Session (as needed) | | Kim Harless, Board President |
| 10. Adjourn | | |

Community Communications

In accordance with the Open Public Meetings Act (OPMA), the CCRA meeting will be open to in-person attendance. Options for viewing and/or participating in the meeting remotely will also be accommodated. Community Communications will be accepted in writing and under the Public Comment item on the agenda (Item 8). Please send all comments to Teresa Brum at teresa.brum@cityofvancouver.us. Find more about the City’s COVID-19 response [here](#).

Anyone needing language interpretation services or accommodations with a disability may contact the City Manager’s staff at (360) 487-8600 (Voice/TTY 487-8602). Assistive listening devices and live Closed Captioning are available for the deaf, hard of hearing and general public use. Please notify a staff person if you wish to use one of the devices. Every attempt at reasonable accommodation will be made. To request this agenda in another format, please also contact the phone numbers listed above.