

Date: February 14, 2024

Time: 12:00-1:30 pm

Location

City Hall – 1st Floor Aspen Room
415 W 6th Street
Vancouver, WA 98660

This meeting will be open to in-person attendance and virtual viewing.

AGENDA

No.	Item	Action Requested	
1.	Welcome & Call to Order a. Roll Call b. Excusal of Absence, if needed		Kim Harless, Board President
2.	Approval of 8/16/2023 Minutes	<i>Decision</i>	Kim Harless, Board President
3.	Introduction of Members & City Staff		Kim Harless, Board President & Chris Harder, Staff
4.	Overview of Lodging Tax Program & Role of Advisory Committee	<i>Information and Discussion</i>	Chris Harder, Staff & Jonathan Young, City Attorney
5.	Review of Proposed Annual Workplan & 2024 Agenda Topics	<i>Information and Discussion</i>	Chris Harder, Staff
6.	Other Business		Kim Harless, Board President

Members

Kim Harless
Board President

Steve Bowers
Temple Lentz
Janet Kenefsky
Jennifer Kenney
Christie Rust
Terry Goldman
Ryan Hart
Carla Rise

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7. Public Comment		Kim Harless, Board President
8. Executive Session (as needed)		Kim Harless, Board President
9. Adjourn		