

Date: April 10, 2024

Time: 12:00-2:00 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 via Microsoft Teams.

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 3/13/24 Minutes	<i>Decision</i>	Kim Harless, Board President
3.	Lodging Tax Program Resources & Budget	<i>Discussion</i>	Natasha Ramras, CFO, City of Vancouver
4	LTAC Grant Program Criteria & Impact Reporting Evaluation Kick-Off	<i>Discussion</i>	Matthew Landkamer, Whereabout Consulting
4.	Other Business		Kim Harless, Board President
5.	Public Comment		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

Economic Prosperity & Housing

415 W 6th Street
Vancouver, WA 98660
cityofvancouver.us

To request accommodation or other formats, please contact:

Economic Prosperity & Housing | 360-487-7846 | Relay 711 | Kimberly.Kerlee@cityofvancouver.us

6.	Executive Session (as needed)		Kim Harless, Board President
7.	Adjourn		

Community Communications

In accordance with the Open Public Meetings Act (OPMA), the LTAC 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. Please send all comments to Kimberly Kerlee at Kimberly.Kerlee@cityofvancouver.us.

Anyone needing language interpretation services or accommodations with a disability may contact the Economic Prosperity & Housing staff at (360) 487-7846 (Voice/Relay 711). Assistive listening devices and live Closed Captioning are available for the deaf, hard of hearing and 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.