



CITY OF
BAINBRIDGE ISLAND

Lodging Tax Advisory Committee
Friday, October 6, 2023
3:00-4:00 PM
Orientation Meeting Action Minutes
Council Conference Room
+Zoom Webinar

Action Minutes

Attendance

Emma Anderson
Shannon Fitzgerald
Corinne Wolffe
Debra Ruzinsky
Mayor Fantroy-Johnson (Chair/Voting)
Councilmember Clarence Moriwaki (Co-Chair/Non-Voting)

Meeting Goal

- LTAC members agree on approach to initial proposal review

Action: Information received. The committee will hold three meetings to develop questions, hear presentations, and deliberate.

Member Introductions

No Action: Information only.

Review 2024 Lodging Tax Funding Grant Review Process

No Action: Information only.

Upcoming Meetings

- _____, _____ (generally, 2 hours) – Review Applications/Formulate Questions for Applicants
- _____, _____ (generally, 3 hours +/-) – Presentations
- _____, _____ (generally, 2 hours) – Funding Deliberations and Recommendations

Action: Committee agreed to the following meetings; Application Review: Friday October 20 from 1-3pm; Presentations: October 27 from 1-4pm; Deliberation: November 3 from 1-3pm.

Meeting Adjourned 4:00 PM