



Lodging Tax Advisory Committee  
Deliberations and Funding  
Recommendations  
Tuesday, December 12, 2023  
1:30 PM – 3:30 PM  
Council Conference Room  
+ Zoom Webinar

---

---

The Lodging Tax Advisory Committee will hold this meeting  
in person and using a virtual Zoom Webinar platform.  
Members of the public will be able to attend in person at City Hall or on Zoom.

Please click the link below to join the webinar:

<https://bainbridgewa.zoom.us/j/82747729254>

Or Telephone: 1-253-205-0468

Webinar ID: 827 4772 9254

### **Agenda**

Members                      Emma Anderson                      Debra Ruzinsky  
   Shannon Fitzgerald                      Corinne Wolffe

Liaisons                      Mayor Fantroy-Johnson (Chair/Voting)  
   Councilmember Moriwaki (Non-Voting)

Meeting Goal  
    • LTAC members deliberate and determine recommendations

Call to Order / Acceptance of the Agenda / Conflict of Interest Disclosure  
1:30 PM

Approve the action minutes of the meeting from December 5, 2023

Deliberations and Funding Recommendations

Certificates of Appreciation

Adjourn

---



Lodging Tax Advisory Committee  
Applicant Presentations Minutes  
Tuesday, December 5, 2023  
1:00 PM – 4:30 PM  
Council Conference Room  
+ Zoom Webinar

---

---

### **Action Minutes**

**Attendance**

Emma Anderson  
Debra Ruzinsky  
Shannon Fitzgerald  
Corinne Wolffe  
Mayor Fantroy-Johnson (Chair/Voting)

**Absent**

Councilmember Moriwaki (Non-Voting)

LTAC members receive applicant presentations

***ACTION: Presentations Received***

Approve the minutes of the meetings from October 6, 2023, and October 27, 2023

***ACTION: Minutes of meetings from October 6, 2023 and October 27, 2023 were approved.***

***Meeting Adjourned 4:05 PM***

---