



SJC LODGING TAX ADVISORY MEETING AGENDA
TUESDAY, FEBRUARY 13, 2024
Large Legislative Conference Room, 55 Second Street, Friday Harbor, WA

Microsoft Teams meeting
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2:00 p.m. Call meeting to order, introduce new Chair, Christine Minney

2:10 p.m. Approval of minutes from December 13

2:15 p.m. Discussion –

1. Should core organizations be funded by grants in set amounts, grants determined by a formulaic share of revenues, or a combined "base + bonus"?
2. Going forward, how many times a year should RFPs be made?
3. Which organizations are eligible for "core funding" and how is that eligibility determined?

4:00 p.m. Adjourn (times approximate)