



**SJC LODGING TAX ADVISORY COMMITTEE
MEETING MINUTES
WEDNESDAY, DECEMBER 13, 2023**

Large Legislative Hearing Room, 55 Second Street, Friday Harbor, WA

3:15 p.m. Chair Wolf called the meeting to order at 3:15 p.m.

Present online: Chair Cindy Wolf, Jan Scilipoti, Nancy Stillger, Janet Baltzer, Kevin Loftus, Laura Saccio, Clerk to the Council Sally Rogers, Administrative Coordinator Aiden Haines, and County Auditor Natasha Warmenhoven.

Absent: Libi Geddes

Presentations: The Auditor, Natasha Warmenhoven provided a presentation regarding the Lodging Tax Funds for 2023 as well as projected totals for 2024 and 2025.

Deliberation: The committee discussed and reviewed Lodging Tax funds for 2024, discussed membership, and the upcoming award cycle in 2024.

Approval of Minutes

MOVED by Ms. Saccio, seconded by Ms. Baltzer to accept the October 25, October 27, October 30, and November 1 meeting minutes. Vote 6:0:0. All ayes.

4:45 p.m. ADJOURN, Chair Wolf adjourned the meeting.

Respectfully submitted,

Aiden Haines, Administrative Coordinator

Date 02/13/2024

LTAC Committee approval of minutes