



SJC LODGING TAX ADVISORY MEETING AGENDA
WEDNESDAY, MARCH 27, 2024
Small Legislative Conference Room, 55 Second Street, Friday Harbor, WA

Microsoft Teams meeting

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Meeting ID: 220 874 144 467

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Phone Conference ID: 943 905 320#

1:00 p.m. Call meeting to order.

1:10 p.m. Approval of minutes from February 13

1:15 p.m. Discussion –

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

3:00 p.m. Adjourn (times approximate)