



**SJC LODGING TAX ADVISORY COMMITTEE
MEETING MINUTES
TUESDAY, FEBRUARY 13, 2024**

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

2:00 p.m. Chair Minney called the meeting to order at 2:00 p.m.

Present: Chair Christine Minney, Nancy Stillger, Janet Baltzer, Kevin Loftus, Laura Saccio, Libi Geddes, Administrative Coordinator Aiden Haines, Chief Deputy Auditor Heather Lee, Grants Administrator Tara Anderson, and County Auditor Natasha Warmenhoven.

Absent: Jan Scilipoti

Deliberation: The committee discussed and reviewed what a core entity is, if award cycles should be more frequent or change, and if core entities should be funded in set amounts determined by a formulaic share of revenues, or a combined "base + bonus"?

Approval of Minutes

MOVED by Ms. Baltzer, seconded by Ms. Saccio to accept the December 13 Minutes. Vote 6:0:0. All ayes.

4:00 p.m. ADJOURN, Chair Minney adjourned the meeting.

Respectfully submitted,

Aiden Haines, Administrative Coordinator

Date _____

LTAC Committee approval of minutes