



MEETING MINUTES
SJC LODGING TAX ADVISORY COMMITTEE
Wednesday, December 3, 2025

10:00 a.m. Call to Order

Chair Fuller called the meeting to order at 10:00 AM.

Present: Chair Jane Fuller, Becki Day, Anna Maria de Freitas, Amy Frost, Libi Geddes, Nancy Stillger, and Deputy Clerk to the Council Aiden Haines.

Excused Absences: None

Discussion: Review the last year of Lodging Tax meetings and actions, preliminary edits to application form.

The last year's meetings and actions were reviewed and discussed. Ms. Haines presented the draft application form and preliminary edits.

Discussion: Administrative tasks

- Confirm meeting dates for 2026
- Timeline for next round of Lodging Tax Applications / Review

Meeting dates for 2026 were discussed, the first meeting date was agreed for February 4, 2026, at 10:00 a.m. and to be monthly for the first Wednesday of the month. The timeline for the next round of applications were reviewed.

Discussion: Discussion of Year-End Report due to Council.

Ms. Haines presented the draft Advisory Committee Annual Report for discussion.

12:00 p.m. Chair Fuller adjourned the meeting.

Minutes by: Clerk to the Council Sally Rogers Minutes were approved at the 04/07/26 LTAC meeting. Note: There is no video or audio recording of this meeting.