

**Chelan County Lodging Tax Advisory Committee**  
**Meeting Minutes**  
**Thursday, June 22<sup>th</sup>, 2023**

**Opening:** The meeting is called to order by Chairman Tiffany Gering at 1:05 P.M. The following Committee Members are present:

Tiffany Gering, District 3 Commissioner  
Steve Maher, Our Valley Our Future  
George Velazquez, TREAD  
Troy Campbell, Leavenworth Chamber  
Brian Bolz, Town Toyota Center  
Eric Featherstone, Wapato Point  
Eric Campbell, Campbell's Resort

Also present for meeting:

Jerri Barkley, Visit Chelan County  
Ron Cridlebaugh, Chelan County Economic Development Director

**Action:** *Upon motion and second by George Velazquez and Eric Campbell, the Meeting Minutes for May 25<sup>th</sup> are unanimously approved.*

**Public Comment Period:** No public present, no comment provided

**Discussion**

- Event/Marketing/Capital Round dates
  - a. Event/Marketing Dates: September 1<sup>st</sup> – October 15<sup>th</sup>
  - b. Capital Round Dates: February 1<sup>st</sup> – March 15<sup>th</sup>
- Capital contract review
- Chelan/Douglas Port request

**Visit Chelan County**

- Updated Bylaws

**Action:** Upon motion and second by George Velazquez and Eric Featherstone, the amended *Visit Chelan County* bylaws are unanimously approved as presented.

**Continued Visit Chelan County Discussion**

- Non-Profit Status (fiscal Sponsor)
- Strategic Plan Process

3:02 P.M. **Meeting Adjourned**