Chelan County Lodging Tax Advisory Committee Meeting Minutes Thursday, May 23, 2024

Opening: The meeting is called to order by Chairman Tiffany Gering at 1:03 P.M. The following Committee Members are present:

Tiffany Gering, District 3 Commissioner
Taylor Boyd, Bavarian Lodge
Chuck Schuringa, Sleeping Lady Mountain Resort
Eric Featherstone, Wapato Point
Troy Campbell, Leavenworth Chamber
Steve Maher, Our Valley Our Future
Brian Bolz, Town Toyota Center

Also present for meeting:

Jerri Barkley, Visit Chelan County Ron Cridlebaugh, Economic Services Director Cathy Mulhall, Chelan County Administrator Nicole Thompson, Chelan County Budget Director

Public Comment Period: No public present, no comment provided

Action: Upon motion by Chuck Schuringa and second by Eric Featherstone, the Meeting Minutes for April 25, 2024 are unanimously approved.

Presentations

1:14PM TREAD presentation - Mat Lyons

1:35PM Master Plan – Jerri Barkley

Discussion

- STR regulation update recommend to planning commissioner end of summer
- Framework Discussion
 - Eric Campbell not present but told Tiffany he suggests remove Cashmere, Wenatchee,
 Entiat, TREAD and OHME from framework
 - o Remove Cashmere Chamber, Entiat Chamber, and Wenatchee Chamber
 - o Remove OHME from framework and have them apply for funding
 - Ask TREAD for scope of work
 - Decision on framework next month
- Eric Campbell and Troy Campbell to present to Chelan County Commissioner's regarding LTAC decisions/reasoning.

3:01 P.M. Meeting Adjourned