

**City of Enumclaw**  
**Lodging Tax Advisory Committee**

**Meeting Minutes**  
**October 22, 2018, 1:00 PM**  
**Guesthouse Inn**

**I. Call to Order**

Anthony Wright called the meeting to order at 1:05 p.m.

A. Attendance

Enumclaw Councilmember Anthony Wright; Meilee Anderson, Visit Rainier; Troy Couch, Chamber of Commerce; Nick Faulkner, Guesthouse Inn; and Enumclaw City Clerk Maureen Burwell. Parveen and Robert Quinones were absent.

B. Approval of Minutes

**Troy moved to approve the minutes of September 12, 2018. Meilee seconded. Motion carried 3-0.**

**II. Comments from the Audience**

None.

**III. General Business**

A. Grant application review

Anthony stated that Visit Rainier has requested \$10,000 and the Expo Center has requested \$20,000. The policy, decided at the last LTAC meeting, is to keep a year-end reserve of \$10,000. To meet this goal, a total of \$20,000 was allocated for 2019 funding.

**Troy moved to approve the request for \$10,000 to Visit Rainier. Nick seconded.**

Troy stated his recommendation is to fund each of the two applicants at \$10,000 each, to meet the \$20,000 level allocated. Nick and Meilee agreed with Troy.

Nick stated that during many of the Expo Center events, the Guesthouse Inn is full or moderately filled. The highest occupancy is during Mutual of Enumclaw's Stage Race and RAMROD (Ride Around Mount Rainier in One Day).

In response to a question from Meilee, Anthony confirmed that there will not be funding available later in the year. Troy noted that he informed the Expo Center's Scott Gray that his request will most likely be approved at the \$10,000 level.

**Motion carried 2-0. Meilee recused herself from voting on her application.**

**Troy moved to fund the Expo Center at \$10,000. Nick Seconded. Motion carried 3-0.**

#### **IV. Other Business**

##### **A. Next Meeting**

There is no need for another meeting this year, unless Council does not accept the recommendation and sends it back to the Committee for further review. The next meeting will be scheduled for the next budget season in August or September of 2019.

**Troy moved to adjourn the meeting. Nick seconded. Motion carried 3-0.**

Meeting adjourned at 1:15 p.m.