

**\*\*\*VIRTUAL MEETING\*\*\***

# AGENDA

CITY OF BOTHELL  
LODGING TAX ADVISORY COMMITTEE  
June 16, 2020 - 10:00 a.m.  
City Hall, 18415 - 101<sup>st</sup> Ave NE  
Conference Room 412

*Pursuant to Governor Inslee's Stay Home, Stay Healthy Proclamation expiring on June 27, 2020, and in an effort to curtail the spread of the COVID-19 virus, this meeting will be conducted remotely.*

## **To listen to the meeting:**

- ❖ live by phone: 1.510.338.9438
- ❖ Meeting number (access code): 126 616 0816

*Those wishing to provide comment in writing may do so by emailing [denae.mcgee@bothellwa.gov](mailto:denae.mcgee@bothellwa.gov) by 3:00 PM June 15, 2020. Comments will be made part of the record.*

## **CALL TO ORDER**

**ROLL CALL** – Welcome new LTAC member, Joellen Kurtz, GM, Residence Inn, Bothell

## **APPROVAL OF AGENDA IN ORDER AND CONTENT**

## **PUBLIC COMMENTS**

## **SPECIAL PRESENTATION**

## **BUSINESS ITEMS**

1. Consideration of February 18, 2020 Meeting Minutes  
Attachment A
2. City's Response to COVID-19  
Attachment B

## **REPORTS FROM STAFF**

## **REPORTS OF COMMITTEE MEMBERS**

1. General Comments and Reports
2. Setting Future Meeting Agendas

## **ADOURNMENT**