

City of Bothell

Lodging Tax Advisory Committee (LTAC) Meeting Notes

June 16, 2020

The meeting began at 10:03 a.m.

Roll Call

PRESENT: Deputy Mayor Zornes, Chair; Shawna Pitts; Brittany Caldwell; Laura Lilley; Nancy Pipinich

EXCUSED: Nancy Pipinich

UNEXCUSED: Cathy Lalley, Joellen Kurtz

STAFF: DeNae McGee

Approval of Agenda

Lilley moved to accept the June agenda. Pitts seconded. Passed unanimously.

Public Comment

There were no public comments.

Special Presentation

There were no special presentations.

Business Items

1. Lilley moved to approve the February minutes. Caldwell seconded. Passed unanimously.
2. Staff discussed update on COVID-19 and impacts on LTAC Hotel/Motel Tax Revenue Agenda Bill and accompanying attachments. Discussion occurred and no vote was required.

Reports from Staff

There were no staff reports.

Reports from Committee Members

1. Pitts and Lilley spoke to the impacts COVID-19 has had on hotels and the plans in place to ensure guest safety.
2. There were no recommended items to add to July's agenda.

Adjournment

Pitts moved to adjourn the meeting; Caldwell seconded. Passed unanimously.

The meeting ended at 11:27 am.