



## Lodging Tax Advisory Committee AGENDA

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

**The public is welcomed to call in:  
1-623-404-9000 Meeting I.D. # 149 402 0117**

|                          |   |                   |                          |
|--------------------------|---|-------------------|--------------------------|
| <b>Subject</b>           | <b>Regular Meeting Agenda</b>   | <b>Date</b>       | <b>Tues, Dec 1, 2020</b> |
| <b>Recorder</b>          | Mary McCluskey  | <b>Start Time</b> | 1:00 am                  |
| <b>Committee Chair</b>   | Councilmember Ed Stern  | <b>End Time</b>   | 2:00 pm                  |
| <b>Committee Members</b> | Joye Barnett, Poulsbo Inn; Greg Enright, Cultural Arts Foundation; Steve Swann, Poulsbo Community Orchestra/BSA board member; Tracy Wall, Downtown Poulsbo Charming Cottage |                   |                          |
| <b>Staff Present</b>     | Mary McCluskey, Parks and Recreation; Deb Booher, Finance; Dan Schoonmaker  |                   |                          |

| Agenda    |  |                                  |
|-----------|--|----------------------------------|
| No.       | Topic                                    | Action/Recommendation/Discussion |
| <b>1.</b> | <b>Administrative:</b>                   |                                  |
|           | a. Questions & concerns of the committee |                                  |
|           | b. Agenda review                         |                                  |
|           |  |                                  |
| <b>2.</b> | <b>Agenda Items</b>                      |                                  |
|           | a. 2020 revenues and expenditures/review | Discussion.                      |
|           | b. 2021 Poulsbo Lodging Tax Grants       |                                  |
|           | c. Staff changes for 2021                |                                  |
|           |  |                                  |
| <b>3.</b> | <b>Comments from committee members</b>   |                                  |