



SJC LODGING TAX COMMITTEE (LTAC) MEETING AGENDA
FRIDAY, OCTOBER 21, 2022
55 Second Street, Friday Harbor, WA

Call in (audio only)

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Phone Conference ID: 114 406 995#

02:00 AM

- 1) Call to Order
- 2) Citizens Access
- 3) Approval of the Agenda for 10/21/2022
- 4) Approval of the minutes from 9/21/2022
- 5) Review of Current Awards and Projects Amount still available \$826,790
 - a. Public Works Jackson Beach Project - Spring meeting notes show approval for September
 - b. Sail Orcas Repurpose of funds \$5,000
 - c. Visitors Bureau 2023 Plan – approved?
- 6) Process for 2023 Awards see attached. Uncommitted amount available \$721,720
 - a. RFP's are out; November 6 is the deadline for submission
 - b. Presentations and review December 5,7,8, 9 pick dates and time
- 7) Set meeting Dates for 2023?
- 8) Adjourn

