



Pierce County

Lodging Tax Advisory Committee

MEETING AGENDA

February 28, 2019

2:30 pm – 4:30 pm

**Pierce County Library
PAC Location
3005 112th St East
Tacoma, WA 98446
Meeting Room B&C**

COMMITTEE MEMBERS:

**Douglas Richardson,
Pierce County Council Chair,
LTAC Committee Chair**

Vacant, PCCTA

Vacant, At-Large

Hunter George, At-Large

Trudy Cofchin, Fund User

Carmen Palmer, Fund User

Meilee Anderson, Fund User

Dean Burke, Fund User

Mark Horace, Industry Group

Chalon Burns, Industry Group

Brandy Frederich, Industry Group

Kim Straight, Industry Group

STAFF:

Betty Capestany, Director

Kathy Sorgenfrei, Program Manager

Rob Allen, Senior ED Specialist

Valerie Coty, Office Assistant

- Call to Order
- Approval of the Agenda
- Approval of November 14, 2018 Meeting Minutes
- Financial Update
- 2020 Allocations – Formal request for acceptance
- Points NE Historical Society Lighthouse
- Good of the Order
- Public Comments
- Adjournment

Public Comment Procedure:

The Committee wishes to ensure that all County residents have the opportunity to share their views with Committee members during the Committee's process; therefore the following procedures have been established:

- Public Comment during meetings will be held during the discussion of each agenda item before the Committee takes action; the Chair will ask audience members to comment if desired. A time limit may be imposed to ensure equal opportunity to speak. Questions should be addressed to the Chair.
- During the "Public Comments" portion of the meeting, the Committee will hear comments on issues not included in the agenda. Five minutes will be allotted to each speaker with a total of twenty minutes for each subject.