



CITY OF
BAINBRIDGE ISLAND

LODGING TAX ADVISORY COMMITTEE
MONDAY, FEBRUARY 8, 2021
6:00 PM
ZOOM MEETING

THE LODGING TAX ADVISORY COMMITTEE WILL HOLD THIS MEETING
USING A VIRTUAL, ZOOM WEBINAR, PER GOVERNOR INSLEE'S
"STAY HOME, STAY HEALTHY" ORDERS

PLEASE CLICK THE LINK BELOW TO JOIN THE WEBINAR:

[HTTPS://BAINBRIDGEWA.ZOOM.US/J/98919428905](https://bainbridgewa.zoom.us/j/98919428905)

OR IPHONE ONE-TAP: 1-253-215-8782

OR TELEPHONE: 1-253-215-8782

WEBINAR ID: 989 1942 8905

AGENDA

MEMBERS: BILL CORBIN DENISE DUMOUCHEL
JOHN DINSMORE PETER RAFFA

CHAIR: COUNCILMEMBER CHRISTY CARR (VOTING)

VICE-CHAIR: COUNCILMEMBER KIRSTEN HYTOPOULOS (NON-VOTING)

1. CALL TO ORDER / ACCEPTANCE OF THE AGENDA / CONFLICT OF INTEREST DISCLOSURE
6:00 PM
2. APPROVE MINUTES (FEBRUARY 1, 2021)
3. APPLICATION REVIEW
4. CONFIRM DATES AND TIMES FOR LTAC MEETINGS
MEETING #3 – APPLICANT PRESENTATIONS (5-7 PM)
MEETING #4 – DEVELOPMENT OF FUNDING RECOMMENDATIONS (6-7:30 PM)
5. ADJOURNMENT
7:30 PM

Meeting Minutes
Lodging Tax Advisory Committee (LTAC) Meeting #1
6:00 pm

February 1, 2021
Via Zoom

Present: Council Member Christy Carr, Deputy Mayor Kirsten Hytopoulos, Bill Corbin (VRBO owner), John Dinsmore (Marshall Suites), Peter Raffa (BIMA), Denise Dumouchel (BARN)

Motion to accept agenda by Peter Raffa, seconded by Kirsten Hytopoulos. Agenda was accepted unanimously.

Committee members indicated that there were no conflicts of interest to disclose.

Appointment of Secretary

Deputy Mayor Hytopoulos agreed to take on the role of secretary.

Review of Process and Meeting Schedule

Council Member Carr reviewed the proposed meeting schedule, the steps in the process and the basic evaluation criteria.

Discussion

There was discussion regarding whether public comment needed to be taken at every meeting. There was interest shown by committee members in restricting public comment to the evening of applicant presentations to allow maximum time for committee discussion during the development of recommendation.

There was interest in requesting applicants to share their "Covid Plans" to allow the committee to evaluate the safety and viability of proposals in light of the uncertainty regarding future conditions.

Questions were raised regarding whether the committee could approach Council for the 2021 cycle to change the City's policy regarding the carrying over funding to organizations whose events are canceled.

Council Member Carr and Deputy Mayor Hytopoulos will seek information from the City Manager regarding the process questions raised.

Prior to the next meeting committee members will review all submissions and be prepared to have a preliminary discussion about them in light of the evaluation criteria.

Adjournment

The meeting was adjourned 6:50 pm.

Co-Chair

Date