



## **LODGING TAX ADVISORY COMMITTEE AGENDA**

City Hall – Mayor’s Conference Room  
865 SE Barrington Drive, Oak Harbor, WA 98277

**August 22, 2023**

**1:30 PM**

### **1. CALL TO ORDER/ROLL CALL**

**Members:** Bryan Stucky, Councilmember, Chair  
Megan Goodrich, Collector 1  
Ken Huang, Collector 2  
Pamela Estes, Collector 3  
Larry Munns, Recipient 1  
Christine Kelln, Recipient 2  
Margaret Livermore, Recipient 3

### **2. APPROVAL OF MINUTES – Meeting 10/21/22**

### **3. PUBLIC COMMENT**

During this time, citizens may comment on subjects of interest not on the agenda or agenda items. To ensure comments are recorded properly, state your name clearly. Individual comments will be limited to three (3) minutes to ensure maximum participation during the 15-minute timeframe allotted for this item. Public Comment may also be submitted online at <https://www.oakharbor.gov/publiccomment> at least two (2) business days in advance of an advisory board meeting.

### **4. OVERVIEW OF PROCESS - APPLICATION PERIOD – GRADING SHEET CRITERIA AND SCORING**

### **5. DISCUSS COUNCIL APPROVAL OF INCREASING ICJT CONTRIBUTION AND COUNCIL APPROPRIATION FOR 2024 FUNDING**

### **6. MEMBER COMMENTS**

### **7. DETERMINATION OF FUTURE AGENDA ITEMS AND SET NEXT MEETING DATE**

### **8. ADJOURNMENT**

Meetings will be recorded and published to [www.youtube.com/c/CityofOakHarbor](http://www.youtube.com/c/CityofOakHarbor). The City of Oak Harbor is committed to providing meeting access to the widest possible audience, regardless of technology or ability. If accommodations are required, please call (360) 279-4500 at least two business days prior to the meeting.