



AGENDA

Joint Special Meeting

Jefferson County Board of Commissioners

Lodging Tax Advisory Committee

Friday, November 8, 2024 at 10:30 a.m.

This is a Hybrid meeting: Virtual and In-Person Attendance at
Jefferson County Courthouse – Commissioners’ Chambers

1820 Jefferson Street, Port Townsend, WA

Kate Dean, District 1 - Chair | Heidi Eisenhour, District 2 | Greg Brotherton, District 3

To view Agenda items, meeting materials and comments received, click here: www.co.jefferson.wa.us – Services – Laserfiche Web Portal (username and password is: public)– Board of County Commissioners – BOCC Agenda Packets – 2024 Weekly Agenda Items – Month of the meeting – Day of the meeting

You can join this meeting by using the following methods:

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| <ul style="list-style-type: none">• Zoom Meeting: https://us06web.zoom.us/j/82621725610
This option will allow you to join the meeting live. You will need to enter an email address. If you wish to provide public comment, click on the hand icon at the bottom of the screen to “raise your hand.” Participation will be up to the Chair and Clerk |
| <ul style="list-style-type: none">• Audio-only: Dial: 1-253-215-8782#, Webinar ID 826-2172-5610#
This option will allow you to listen to the meeting live. If you wish to provide public comment, press *9 to “raise your hand.” Participation will be up to the Chair and Clerk. Access for the hearing impaired can be accommodated using Washington Relay Service at 1-800-833-6384. If you need special accommodations, please contact our office 24 hours in advance. |
| <ul style="list-style-type: none">• In-Person: You are welcome to join the meeting in-person. |

In the event of technical difficulties, at least one of the methods above will be accessible to the public. Please try all methods first before calling 360-385-9100 to report any issues.

Individuals may provide Public Comment using the following methods:

- Video: Refer to meeting instructions above
- Audio-only: Refer to meeting instructions above
- Email: You may submit comments/correspondence to us at: jeffbocc@co.jefferson.wa.us

10:30 a.m. **CALL TO ORDER**

PUBLIC COMMENT PERIOD

DISCUSSION re: New Priorities for 2025 LTAC Funding Cycle



DISCUSSION re: LTAC RFP Scoring Sheet and Process and Legal Review



DISCUSSION re: Extending RFP Deadline



DISCUSSION re: Peninsula Trails Coalition; Amendment to 2024 Contract



DISCUSSION re: Payment process options for funded applicants

- Applicant will submit reimbursement request once fully executed
- Requirement to refund the County, if not fully spent
- Continue quarterly reports



FUTURE AGENDA TOPICS

- Expanding Eligible Entities

CLOSING REMARKS

ADJOURNMENT