

**JEFFERSON COUNTY
BOARD OF COUNTY COMMISSIONERS**

AGENDA REQUEST

TO: Board of County Commissioners

FROM: Adiel McKnight, Executive Assistant

DATE: August 7, 2023

SUBJECT: Advisory Board Reappointments (2) re: Lodging Tax Advisory Committee (LTAC); 1) Three (3) Year Term to Expire August 15, 2026; The Resort at Port Ludlow; Diana Smeland; and, 2) Three (3) Year Term to Expire August 21, 2026; Kalaloch Lodge (West End); Amy Neil

STATEMENT OF ISSUE:

ADVISORY BOARD REAPPOINTMENTS (2) re: Lodging Tax Advisory Committee (LTAC); 1) Three (3) Year Term to Expire August 15, 2026; The Resort at Port Ludlow; Diana Smeland; and, 2) Three (3) Year Term to Expire August 21, 2026; Kalaloch Lodge (West End); Amy Neil

ANALYSIS:

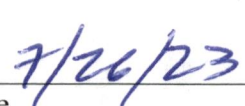
These positions were advertised in the Port Townsend Leader and on the Jefferson County Board and Commissions Vacancies website. An email was received from Diana Smeland and Amy Neil, LTAC Members, requesting to serve another term on LTAC. Diana Smeland has consecutively served on this Board since 2019 and is a valued member. Amy Neil has consecutively served on this Board since 2021 and is also a valued member.

RECOMMENDATION:

Approve and sign attached letters reappointing The Resort at Port Ludlow, Diana Smeland and Kalaloch Lodge (West End), Amy Neil to the Lodging Tax Advisory Committee. These positions were published in the Port Townsend Leader on July 5, 2023, and the LTAC web page.

REVIEWED BY:


Mark McCauley, County Administrator


Date