

AGENDA

Regular Meeting

*Lodging Tax Advisory Committee
11:30 A.M., Friday, December 8, 2023*

The public can view and listen to the meeting with the information below or attend the meeting in person at Tukwila City Hall (6200 Southcenter Blvd.), Hazelnut conference room.

CALL IN INSTRUCTIONS: 1-253-292-9750 Phone Conference ID: 270 872 550 513#

Join on your computer or mobile app: [Click here to join the meeting](#)

For assistance during the meeting, please call (206) 731-9071.

1. Welcome and Introductions
2. Review of Agenda
3. Approval of Minutes
 - a. June 6, 2023 Meeting
4. Special Presentations
 - Seattle Southside RTA Update
 - World Cup 2026 Update
5. Pending Funding Requests
6. General Business
 - 2024 PacNW, Winter Classic Update
 - Lodging Tax Committee Appointments and Make-Up
7. Announcements
8. Roundtable
9. Adjourn

Next Scheduled Meeting: *When:* *11:30 A.M. January 11, 2024*
Location: *Hybrid*

DRAFT

Lodging Tax Advisory Committee

Minutes

11:30 AM | June 9, 2023

Hybrid Meeting

(Via Teams and at Hazelnut Conference Room at Tukwila City Hall)

Members Present: Chair Delostrinos Johnson, Jim Davis, Brian Jones, Ben Oliver

Members Absent: Miesa Berry, Jean Thompson, Mike West

City Staff Present: Vicky Carlsen, Laurel Humphrey, Brandon Miles, Derek Speck

Others Present: Mark Everton, Seattle Southside Regional Tourism Authority
Norm Golden, Division Chief, Puget Sound Regional Fire Authority

Agenda Item	Action	Follow-Up
Welcome and Introductions	Chair Delostrinos Johnson called the meeting to order at 11:32 AM. Committee members and attendees introduced themselves.	None
Review of Agenda	Reviewed	None
Approval of Minutes of May 12, 2023	Jim moved approval. Ben seconded. Motion passed.	None
Special Presentations		

<ul style="list-style-type: none"> Seattle Southside Regional Tourism Authority Puget Sound Regional Fire Authority Proposed Annexation 	<p>Mark presented on the RTA's strategic plan and Seattle Southside People on the Move in the PSBJ. Brian asked about the shuttle and expressed support for the creative design. Jim expressed support for Southside's sponsorship of hotel attendance at trade shows.</p> <p>Norm and Vicky presented about the Regional Fire Authority and proposed annexation.</p>	<p>Mark will connect Brian with the shuttle company.</p> <p>Vicky will forward annexation information to Brandon to share with the Committee.</p>
<p>Pending Funding Requests</p> <ul style="list-style-type: none"> None 	<p>None</p>	<p>None</p>
<p>General Business</p> <ul style="list-style-type: none"> None 	<p>None</p>	<p>None</p>
<p>Announcements</p>	<p>Brandon announced the City's sponsorship of the Seawolves match 6/11/23.</p>	<p>None</p>
<p>Roundtable</p>	<p>Ben announced it is Starfire's 20th anniversary this year.</p> <p>Brian announced Seawolves will play a home match at Starfire on either June 24 or July 1.</p>	<p>None</p>
<p>Adjourn</p>	<p>The meeting adjourned at 12:17 PM.</p>	