

City of Selah
Lodging Tax Advisory Committee Meeting
Monday, May 23, 2022
Location: Selah City Hall; Council Chambers

A. CALL TO ORDER

Chairman Carlson called the meeting to order at 11:00 am.

B. ROLL CALL

Members Present: Kevin Wickenhagen; Bill Harris; Jean Brown; Mike Frausto
Members Absent: Tina Garner/Kumar Khatri; Shelly Monson
Staff Present: Zack Schab, Recreation Manager; Treesa Morales, Public Records Officer
Guests: None

C. APPROVAL OF MINUTES

1. Minutes from Board Meeting March 28, 2022

Board Member Harris moved, and Board Member Brown seconded, to approve the March 28, 2022 Minutes. By voice vote, approval was unanimous.

D. COMMUNICATIONS NONE

E. GENERAL BUSINESS

F. BOARD MEMBER REPORTS

1. Board Member Harris – No report
2. Board Member Brown – No report
3. City Administrator, Joe Henne asked questions about LTAC, frequency of meetings, and notified the Committee that the City is requesting removal of the application submitted by the Archers for the fence repair at Carlon Park; and stated that the City is going to cover the extra costs that would have been paid for by approved LTAC funds.

Board Member Frausto moved to resolve application from the Archers for the Carlon Park fence repairs and allow the City to cover the necessary funds.

Board Member Harris seconded. By voice vote, motion passes.

H. ADJOURNMENT

Board Member Harris moved, and Board Member Brown seconded, to adjourn the meeting. By voice vote, approval was unanimous.

The meeting was adjourned at 11:13 am.