

#### SPECIAL MEETING NOTICE/AGENDA OF THE

### **Lodging Tax Advisory Committee**

Friday, March 22, 2024, at 11:00 a.m. – 12:00 p.m.

A special meeting of the City of Spokane's Lodging Tax Advisory Committee (LTAC) will be held at 11:00 a.m. on Friday, March 22, 2024, in Conference Room Lobby - Tribal, Spokane City Hall, 808 W. Spokane Falls Blvd., Spokane, WA . LTAC members will be attending virtually via Teams and in person.

The physical meeting will be open to the public and no public testimony will be taken. Discussion will be limited to the Committee members and appropriate officials, presenters, and staff. The public is encouraged to tune in by accessing the Teams link on the attached agenda and using access code "xZMXPz."

#### **AGENDA**

\*\*Please See Attached Agenda\*\*

Council Member Zack Zappone

Sh Zun

LTAC Chair

AMERICANS WITH DISABILITIES ACT (ADA) INFORMATION: The City of Spokane is committed to providing equal access to its facilities, programs and services for persons with disabilities. Individuals requesting reasonable accommodations or further information may call, write, or email Risk Management at 509.625.6221, 808 W. Spokane Falls Blvd, Spokane, WA, 99201; or <a href="mailto:mlowmaster@spokanecity.org">mlowmaster@spokanecity.org</a>. Persons who are deaf or hard of hearing may contact Risk Management through the Washington Relay Service at 7-1-1. Please contact us forty-eight (48) hours before the meeting date.



#### **SPECIAL MEETING AGENDA**

## **City of Spokane**

## **Lodging and Tax Advisory Committee**

Friday, March 22, 2024, 11:00am – 12:00pm

Conference Room Lobby - Tribal, Spokane City Hall, 808 W. Spokane Falls Blvd.

### **Microsoft Teams Link**

# Agenda:

**11:00am** – Welcome and Introductions

**11:05am** – Review LTAC <u>RCW 67.28.1817</u>

**11:10am** – Review Current <u>SMC 04.30</u>

11:15am – Review Proposed SMC Update

**11:20am** – Proposed Changes and/or Recommendations

**11:30am** – New LTAC Name Recommendations

11:40am - Review Current Application

**11:55am** – Next Steps to Include: Set Recurring Meetings, Finalize Application, Establish Scoring Criteria, Set Application Due Dates

**12:00pm** – Wrap Up