



## Lodging Tax Advisory Committee Meeting Agenda

June 10, 2026

12:00 PM

### Location

City Hall, Aspen Room, Fl 1

415 W 6th Street

Vancouver, WA 98660

### Virtual Meeting Link & Call-In Number:

Please call 360-487-7846 or

email [kimberly.kerlee@cityofvancouver.us](mailto:kimberly.kerlee@cityofvancouver.us) to request the virtual meeting information.

### 1. Call to Order and Roll Call

- a. Roll Call
- b. Excusal of Absence, if needed

### 2. Approval of 05/13/26 Minutes

- a. 05/13/2026 Minutes

### 3. Community Communication

To provide public testimony, please see instructions below.

### 4. New Member Introductions

### 5. Budget Process and Fiscal Data

Andrew Westlund, Management Analyst

- a. Presentation

### 6. Program Guidelines Approval

Andrew Westlund, Management Analyst

- a. Document

### 7. Grant Application Questions and Scoring Criteria

Andrew Westlund, Management Analyst

## Lodging Tax Advisory Committee

### Members

Sarah Fox  
*Committee Chair*

Janet Kenefsky  
Mike Bomar  
Keri Robinson  
Kyle Byrd  
Temple Lentz  
Christie Rust

### Economic, Prosperity and Housing

415 W. 6<sup>th</sup> Street  
Vancouver, WA 98660  
TTY: 711  
[www.cityofvancouver.us](http://www.cityofvancouver.us)

- a. Cultural Enrichment Grant Application Questions
- b. Large Event Festival Application Questions
- c. Tourism Organization Operating Application Questions
- d. Tourism Program or Facilities Application Questions
- e. LTAC Grant Scoring Tool

**8. Applicant Presentation and Recommendation Scheduling**  
Andrew Westlund, Management Analyst

**9. Other Business**

- a. Associations West & Group Travel
- b. Small Markets Summit

**10. Adjournment**

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**Community Forum Instructions**

The public is invited to speak regarding any issue on the agenda. Members of the public testifying are asked to limit testimony to three minutes. There are three ways to provide comments:

1. Writing: Public comments can be submitted in writing (name, address, contact information and comments) via email to [callie.taylor@cityofvancouver.us](mailto:callie.taylor@cityofvancouver.us) by 5pm the day before the meeting.
2. Remotely: Remotely: Pre-register by phone at 360-487-7846 or email [callie.taylor@cityofvancouver.us](mailto:callie.taylor@cityofvancouver.us) by 5pm the day before the meeting.
3. In Person: Pre-register by phone at 360-487-7846 or email [callie.taylor@cityofvancouver.us](mailto:callie.taylor@cityofvancouver.us) by 5pm the day before the meeting or fill out a Public Comment form in person prior to the start of the Community Communications portion of the meeting.

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