



CITY OF  
BAINBRIDGE ISLAND

LODGING TAX ADVISORY COMMITTEE  
MONDAY, NOVEMBER 15, 2021  
6:00 PM  
ZOOM WEBINAR

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THE LODGING TAX ADVISORY COMMITTEE WILL HOLD THIS MEETING  
USING A VIRTUAL, ZOOM WEBINAR, PER GOVERNOR INSLEE'S  
"STAY HOME, STAY HEALTHY" ORDERS

PLEASE CLICK THE LINK BELOW TO JOIN THE WEBINAR:

[HTTPS://BAINBRIDGEWA.ZOOM.US/J/93276761461](https://bainbridgewa.zoom.us/j/93276761461)

TELEPHONE: 1-253-215-8782

WEBINAR ID: 932 7676 1461

#### AGENDA

1. CALL TO ORDER / ACCEPTANCE OF THE AGENDA / CONFLICT OF INTEREST  
DISCLOSURE  
6:00 PM
2. APPROVE NOVEMBER 3, 2021 MINUTES
3. DELIBERATIONS / FUNDING RECOMMENDATIONS
4. ADJOURNMENT  
7:30 PM

Meeting Minutes  
Lodging Tax Advisory Committee (LTAC) Meeting  
November 3, 2021

Present: Councilmembers' Kirsten Hytopoulos (Chair, Voting) and Joe Deets (Vice-Chair, Non-voting), Bill Corbin (eligible Lodging Business Representative), Denise Dumouchel (eligible Recipient Organization representative), Shannon Fitzgerald (eligible Lodging Business Representative), Peter Raffa (eligible Recipient Organization representative)

Call to Order/Agenda/Conflict of Interest

The Chair called the meeting to order at 4:03 pm. A motion to approve the agenda was made (Raffa), seconded (Fitzgerald) and passed unanimously. No conflict of interest was declared.

Approval of October 25, 2021, Minutes

Motion to approve the minutes was made (Raffa), seconded (Dumouchel). Motion passed unanimously.

Applicant Presentations

The following presentations were made, with each applicant given a maximum of fifteen minutes.

1. Bainbridge Island Chamber of Commerce – Stefan Goldby
2. Bainbridge Island Downtown Association – Michael Goodnow
3. Arts & Humanities Bainbridge – Inez Maubane Jones
4. Bainbridge Arts & Crafts – Debra Ruzinsky
5. Bainbridge Island Lodging Association – Andrea Addington and Kelly Gurza
6. Bainbridge Island Parks Foundation – Mary Meier
7. City of Bainbridge Island (3 proposals) – Chris Wierzbicki
8. Kids Discovery Museum – Kaitlin Chester
9. Bainbridge Historical Museum – Brianna Kosowitz
10. Visit Bainbridge Island – Chris Mueller
11. Visit Kitsap – Beth Javens
12. Winery Alliance of Bainbridge Island – Brooke Huffman

Upcoming Meeting

The next meeting is scheduled for Monday, November 15th, from 6:00 pm to 7:30 pm, for members to discuss funding recommendations.

Adjournment

The meeting was adjourned at 6:56 pm.

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Co-Chair

Date