

**\*\*\*VIRTUAL MEETING\*\*\***

# AGENDA

CITY OF BOTHELL  
LODGING TAX ADVISORY COMMITTEE  
February 15, 2022 - 10:00 a.m.

*Pursuant to Governor Inslee's Stay Home, Stay Healthy Proclamation and in an effort to curtail the spread of the COVID-19 virus, this meeting will be conducted remotely.*

**To Join Remotely: <https://us02web.zoom.us/j/82911476234>**

**To Join by Phone: +1 253 215 8782 Meeting ID: 829 1147 6234**

*Those wishing to provide comment in writing may do so by emailing [denae.mcgee@bothellwa.gov](mailto:denae.mcgee@bothellwa.gov) by 3:00 PM, February 14, 2022. Comments will be made part of the record.*

## **CALL TO ORDER**

## **ROLL CALL**

## **APPROVAL OF AGENDA IN ORDER AND CONTENT**

## **PUBLIC COMMENTS**

## **SPECIAL PRESENTATION**

1. Economic Development Manager, Jeanie Ashe – ARPA project proposals

## **NEW BUSINESS**

1. Consideration of January 18, 2022 Meeting Minutes - Attachment A
2. Introduction of Bothell Arts Commission Chair, Hillary Long

## **OLD BUSINESS**

1. ARPA funding request for travel/tourism/hospitality

## **REPORTS FROM STAFF**

1. St. Pat's Wine Walk Weekend

## **REPORTS and MEMBERS**

1. General Comments and Reports
2. Setting Future Meeting Agendas

## **ADOURNMENT**