

*****VIRTUAL MEETING*****

AGENDA

CITY OF BOTHELL
LODGING TAX ADVISORY COMMITTEE
September 21, 2021 - 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/86231280225>

To Join by Phone: +1 253 215 8782, Meeting ID: 862 3128 0225

Those wishing to provide comment in writing may do so by emailing denae.mcgee@bothellwa.gov by 3:00 PM, September 20, 2021. Comments will be made part of the record.

CALL TO ORDER

ROLL CALL

APPROVAL OF AGENDA IN ORDER AND CONTENT

PUBLIC COMMENTS

SPECIAL PRESENTATION

NEW BUSINESS

1. Consideration of July 20, 2021 Meeting Minutes - Attachment A
2. Thank you Shawna Pitts
3. American Rescue Plan Act – Travel/Tourism
4. LTAC 2022 Grant Program – Guidelines - Attachment B
5. Health Through Housing

OLD BUSINESS

1. 2022 Streetsense Contract
2. Holiday Spirit and Lighting

REPORTS FROM STAFF

1. Makers Market – September 25

REPORTS and MEMBERS

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

ADOURNMENT