

*KITTITAS COUNTY
BOARD OF COUNTY COMMISSIONERS*

AGENDA STAFF REPORT

AGENDA DATE: November 18, 2013

ACTION REQUESTED: Consider the appointment of Kathleen Horner to the Lodging Tax Advisory Committee (LTAC).

BACKGROUND: The Lodging Tax Advisory Committee was formed per Resolution 2009-07. The Resolution indicates that two members are to be from organizations potentially receiving funding and two members from businesses who are required to pay the tax.

INTERACTION: On September 11, 2013 staff received an application from Kathleen Horner requesting the BoCC's consideration for appointment to the vacant seat on the LTAC.

On November 5, 2013 staff received a letter from the Clerk of the Lodging Tax Advisory Committee, indicating that the (LTAC) had met and unanimously supports the Board of County Commissioners appointing Ms. Horner.

RECOMMENDATION: Appoint Ms. Horner.

HANDLING: Deputy Clerk of the Board to notify applicant and the LTAC of the Board's action.
Update the County Boards and Commissions page.

ATTACHMENTS: Application & Resume from Kathleen Horner
Letter of Support from the Mayor Glondo of Cle Elum
Ordinance No. 2009-007
Letter from LTAC Clerk

LEAD STAFF: Mandy Buchholz, Deputy Clerk of the Board