

**COMMISSIONERS' MINUTES  
KITITAS COUNTY, WASHINGTON  
COMMISSIONERS' AUDITORIUM  
SPECIAL MEETING**

**THURSDAY**

**3:00 P.M.**

**JULY 25, 2024**

Board members present: Chairman Brett Wachsmith (Webex), Vice Chairman Laura Osiadacz, Commissioner Cory Wright.

Others: Shelise Smithgall, Administrative Assistant; Amy McGuffin, CEO/President - Kittitas County Chamber of Commerce; Sue Patterson, Kittitas County Auditor's office; Dora Van Epps, Kittitas County Auditor's office; Roylene Crawford, LTAC member; Jeff Ourdanik, LTAC member; Jessica Karraker, LTAC member; and 2 members of the public.

**SPECIAL MEETING**

**LTAC PRESENTATION**

**COMMISSIONERS**

At 3:03 p.m. Vice Chairman Laura Osiadacz opened a Special Meeting with the County Lodging Tax Advisory Committee to review what it does and its process for distributing funds.

Vice Chairman Osiadacz invited comments from the public. No public comments were given.

Amy McGuffin, CEO/President of the Kittitas County Chamber of Commerce, gave a presentation to the Board of County Commissioners on tourism in Kittitas County and use of Lodging Tax funds. She provided several brochures that included information about Kittitas County Lodging Tax and how those funds are being used to promote tourism and enhance local infrastructure, and how they could be used in different ways in the future.

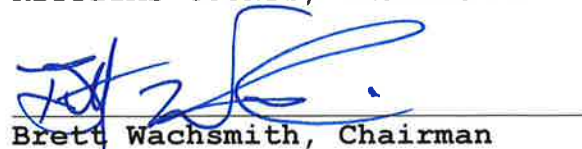
This presentation was followed by a discussion between the 3 members of the LTAC that were present, the CEO/President of the Chamber of Commerce, and the Board of County Commissioners regarding past, present, and future use of Lodging Tax funds to promote and expand tourism in Kittitas County. A possible collaboration between the LTAC and COG was discussed, and Commissioner Wright suggested a future joint meeting between the 2 entities.

Meeting adjourned at 4:06 p.m.

**Administrative Assistant**

  
Shelise Smithgall

**KITITAS COUNTY COMMISSIONERS  
KITITAS COUNTY, WASHINGTON**

  
Brett Wachsmith, Chairman