

# LTAC MEETING AGENDA

Courthouse- Council Chambers – 8<sup>th</sup> Floor

September 13, 2017 – 1:00-4:00pm

---

Welcome – Terry Ryan, LTAC Chair

1:00-1:10 Housekeeping – Approval of June 29, 2017 Minutes; Board Member status; Board E-Mail Accounts/Training- Carol Peterson

Small Fund (Local Lodging Tax)

1:10-2:30 Review 2018 LTAC Small Fund Grant Applications/Scoring

2:30-2:40 Grant Recommendations – Motion for approval

Large Fund (County-Wide Lodging Tax):

2:40-3:00 Snohomish County Parks, Recreation & Tourism  
2017 – Project Status- Bridgid Smith  
2018 Budget Presentation – In-House Sustainable Destination  
Development Planning/Development  
Annique Bennett, Scot McQueen/Hackathon & Summit

3:00-3:10 In-House Budget – Questions

3:10-3:30 Snohomish County Tourism Bureau 2018 Budget  
Amy Spain, Executive Director

3:30-3:40 Tourism Bureau Budget– Questions

3:40-3:50 Public Facilities District Current Commitment & 2018 Opportunities  
Large Fund – 5 Year Plan; Recommended Budget

3:50-4:00 Scheduling of December 2017 LTAC Meeting – Agenda Items  
Closing