

**BEFORE THE BOARD OF COUNTY COMMISSIONERS
LEWIS COUNTY, WASHINGTON**

IN THE MATTER OF:

RESOLUTION NO. 24-154

REAPPOINT DIANA MORGAN AND RYAN
SOUTHARD AND APPOINT NEWCOMERS STEVAN
MAYER AND BRETT BURROWS TO THE LODGING
TAX ADVISORY COMMITTEE (LTAC)

WHEREAS, RCW 67.28.1817 states that a municipality with a population of 5,000 (five thousand) or more should establish a Lodging Tax Advisory Committee (LTAC); and

WHEREAS, the committee must include an equal number of individuals who represent businesses required to collect tax under this chapter ("providers") and individuals involved in activities authorized to be funded by lodging tax revenue ("users"); and

WHEREAS, two individuals -- Mischa Cowles, who represented a "provider" in her role with Washington State Parks, and Mary Garrison, who represented a "user" in her role with the South County Chamber Board -- have stepped down from the committee, creating two vacancies; and

WHEREAS, Celtic Elk Campground owner Brett Burrows and Mineral Lake Lions Club President Stevan Mayer have expressed interest in filling the vacant provider and user roles, respectively; and

WHEREAS, the terms for two other LTAC members -- Morgan Arts Centre owner Diana Morgan (user position) and Little Owl Cabin owner Ryan Southard (provider position) -- have expired, and both individuals have indicated they would like to serve on LTAC again; and

WHEREAS, it is in the public's best interest to appoint individuals to serve on LTAC in four-year, staggered terms, with half of the appointments ending in even years and the other half ending in odd years; and

WHEREAS, returning to staggered terms will require adjustments to term lengths.

NOW THEREFORE BE IT RESOLVED that the BOCC hereby makes the following appointments to the Lodging Tax Advisory Committee, effective immediately:

NAME	ENTITY	POSITION	TERM END
Ryan Southard	Little Owl Cabin	Provider	Dec. 31, 2027
Diana Morgan	Morgan Arts Centre	User	Dec. 31, 2026
Brett Burrows	Celtic Elk Campground	Provider	Dec. 31, 2026
Stevan Mayer	Mineral Lake Lions Club	User	Dec. 31, 2026

DONE IN OPEN SESSION this 14th day of May, 2024.

APPROVED AS TO FORM:
Jonathan Meyer, Prosecuting Attorney

BOARD OF COUNTY COMMISSIONERS
LEWIS COUNTY, WASHINGTON

David Bailey
By: David Bailey,
Chief Civil Deputy Prosecuting Attorney

Scott J. Brummer
Scott J. Brummer, Chair

ATTEST:



Lindsey R. Pollock, DVM
Lindsey R. Pollock, DVM, Vice Chair

Rieva Lester, CMC
Rieva Lester, CMC,
Clerk of the Lewis County Board of
County Commissioners

Sean D. Swope
Sean D. Swope, Commissioner