



**City of Kirkland
Tourism Development Committee (TDC) Agenda
September 2, 2021 from 9 – 11 a.m.**

Zoom Conf4 is inviting you to a scheduled Zoom meeting:
Topic: Tourism Development Committee - Regular Business Meeting
Time: Sep 2, 2021 09:00 AM Pacific Time (US and Canada)

Join Zoom Meeting

<https://kirklandwa-gov.zoom.us/j/95202943134?pwd=Qkppd1E5UEU4VGV5ODN0NmxeEV1Zz09>

Meeting ID: 952 0294 3134

Passcode: 904737

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| 1. Welcome and call to order | 9 a.m. |
| <i>Chairperson and Kirkland City Councilmember Toby Nixon</i> | |
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| 2. 2022 LTAC Funding Application Discussion | 9:05 – 10:15 |
| <i>Review scoring, analyze averages and discuss funding levels</i> | |
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| 3. 2022 Explore Kirkland grant funding level | 10:15 – 10:20 |
| <i>Discussion on whether to increase 2022 funding amount in excess of typically granted \$60,000 and make any resulting adjustments to funding level decisions</i> | |
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| 4. LTAC Funding Application Recommendation | 10:20 – 10:30 |
| <i>Action needed: make recommendation on 2022 award amounts for Council review/approval</i> | |
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<i>Proposed Motion: I move that the TDC forward to the City Council the 2022 tourism grant funding recommendation as specified in the funding allocation spreadsheet.</i> | |
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| 5. Action needed: Approval of minutes | 10:30 – 10:35 a.m. |
| <i>Approve August 5, 2021 and August 20, 2021 minutes</i> | |
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| 6. Good of the order | 10:35 – 11 a.m. |
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| Adjourn | 11 a.m. |