



## MINUTES

### Tourism Development Committee (TDC) Regular Meeting

June 1, 2023 (9am-10am)

Hosted by City of Kirkland via Zoom

---

1. Welcome and Call to Order

Meeting called to order by Chair Toby Nixon at 9:05 am

2. Roll Call

Members: Toby Nixon, Phil Megenhardt, Scott Guthrie, Jackie Socha, and Lori Goldfarb, Skye Branson

Absent: Mike Hill

Staff: Jim Lopez, Diana Hart, Martha Chaudhry, and Carmine Anderson

3. Public Comment

No members of the public in attendance, no public comment.

4. Approval of Minutes

a. May 4, 2023 Meeting Minutes

Committee Member Lori Goldfarb moved and Member Jackie Socha seconded to approve the May meeting minutes as amended to acknowledge Special Projects Coordinator Martha Chaudhry's departure from the City of Kirkland. The motion was approved without objection.

5. Business

a. Approval of 2024 TDC Tourism Funding Program Criteria

TDC reviewed and discussed edits. Member Lori Goldfarb moved and Member Phil Megenhardt seconded a motion to approve the 2024 criteria as edited. Further discussion by the TDC requested that Government Affairs Manager Diana Hart email a clean copy of the final criteria to the TDC and that any member should email separately to Diana Hart any additional edits to the criteria, but the form is generally approved as is with this motion. The motion was approved unanimously.

6. Staff Updates

No staff updates.

7. Good of the Order

Discuss little league funding in July meeting.

8. Adjourn

Chair Toby Nixon adjourned the meeting at 10:02 am