



**City of Kirkland**  
**Tourism Development Committee (TDC) Meeting Minutes**  
**Date: April 14, 2021 3 p.m. – 4 p.m.**  
**“Virtual” Special Meeting via Zoom Conference**

**1. CALL TO ORDER**

Chairperson Toby Nixon called the meeting to order at 3:02 p.m.

**2. ROLL CALL**

**Members present:** Chairperson Toby Nixon, Lori Goldfarb, Jac Cooper, Jeff Lockhart and Phil Megenhardt

**Staff:** Deputy City Manager Jim Lopez and Web and Multimedia Content Specialist Chris Hendrickson, Special Projects

**Absent:**

**Guests:**

**3. ITEMS OF BUSINESS**

**a. Continue discussion of Bold Hat Productions/KPC Studios proposed change of scope for Kirkland Uncorked**

Discussion ensued about the proposal.

TDC members Phil Megenhardt and Jeff Lockhart left the call. This was done in alignment with regular TDC protocols in which members of the TDC affiliated with agencies applying for/requesting tourism funding will recuse themselves during the voting process. This procedure is the result of consultation with the City attorneys and is meant to exhibit an abundance of caution and avoid any appearance of conflict of interest.

TDC member Goldfarb moved that the TDC authorize up to \$30,000 for the event, including whatever allocation is transferred from the existing Kirkland Uncorked grant, awarded in 2020. The motion was seconded by Chair Nixon.

The motion received 2 nays and 1 yay, failing 2 to 1.

**Next Regular Business Meeting:**

Thursday, May 6, 2021

**Meeting adjourned at: 4:08 p.m.**

**Meeting minutes prepared by Chris Hendrickson**