



# Mason County

## Lodging Tax Advisory Committee

### *Draft Meeting Agenda*

Commission Chambers, 411 N 5<sup>th</sup> Street, Shelton, WA 98584  
January 15, 2025 – 9:00 a.m.

---

Meetings are held in-person and via Zoom.

1. Call to Order – Chair Trask
2. Approval of October 16, 2024 Meeting Minutes
3. 4<sup>th</sup> Quarter Reports from NEO and VICs
4. Review of 2025 Goals
  - a. Status of Tourism App
  - b. Order tablets?
5. Committee Appointments or Reappointments
6. Discussion of Services to Contract for (Request for Proposals)
7. Discussion of Funding Formula
8. Other Business
9. Public Comment
10. Calendar
  - a. Next Meeting is April 16, 2025
11. Adjourn

Agendas are subject to change, please contact the Commissioners' office for the most recent version.

If special accommodations are needed, contact the Commissioners' office at Shelton (360) 427-9670 ext. 419