

**PUBLIC NOTICE OF REGULAR MEETING:
LODGER'S TAX BOARD
REGULAR MEETING AGENDA
Thursday, January 14, 2015, 9:00am
103 Water St. Elephant Butte, NM 87935
575-744-4892**

1. Call to Order
2. Roll Call
 - Susan Lafont, Chairperson
 - Maureen Brown, Member
 - Russ Trager, Member
 - Paula Baker, Member
 - James Percherski, Member
3. Statement of Open Meetings Resolution and Five Minute Limit Per Speaker on all Issues
4. Approval of Agenda
5. Approval of Minutes - October 22,2015
6. Review of Lodgers Tax Board Contracts' status.
7. Discussion of process for applications for FY 2016-2017
8. Adjournment