



LODGERS TAX ADVISORY BOARD
REGULAR MEETING, January 14, 2016, 9:00AM
103 Water St. Elephant Butte, NM 87935
ACTION MINUTES

CALL TO ORDER

Chairperson Susan Lafont was absent and board appointed James Percherski to act as chair. James Percherski called the meeting to order for the quarterly lodger's board regular meeting at 9:05am.

Roll Call

Susan Lafont, chairperson - absent
Russ Trager, member - absent
Paula Baker, member - present
James Percherski, member – present
Maureen Brown – member – present

There being a quorum present, the meeting proceeded.

Statement of Opening Meeting Resolution and Five minutes Limit Per Speaker on all issues.

None.

Approval of Agenda

Board Member Baker made a motion to approve the Agenda.
Board Member Brown Seconded.
Motion carried unanimously.

Approval of Minutes from October 22, 2015

Board member Baker made a motion to approve the minutes from October 22, 2015
Board member Brown seconded.
Motion carried unanimously.

The board agreed to wait on the review of the status of the Lodgers Tax Contracts until a special meeting on February 11, 2016 at 9:00 am. This way all board members will have a chance to review contracts and ask questions.

Discussion on the process for applications for FY 2016-2017 was postponed also until the special meeting February 11, 2016

Adjournment

Board Member Baker made a motion to adjourn and meet again on 02/11/2016

Board Member Brown seconded Meeting Adjourned @ 9:35 am.



Charlene Spieker, Deputy Clerk



Attest:



Karen Rieth, Clerk-Treasurer