



**CITY OF ELEPHANT BUTTE LODGERS TAX ADVISORY BOARD  
NOTICE OF REGULAR MEETING - OPEN TO THE PUBLIC**

**Thursday, November 7, 2019 - 9:00 am**

***103 Water St. Elephant Butte, NM 87935***

**AGENDA**

1. Call to Order and Pledge of Allegiance
2. Roll Call
  - Susan Lafont, Chairperson
  - Russ Trager, Member
  - Paula Baker, Member
  - Garrett Stockton, Member
  - Maureen Brown, Member
3. Statement of Open Meetings Resolution and Three Minute Limit per speaker on all issues.
4. Approval of Agenda
5. Approval of Minutes
6. Discussion/Possible Approval:
  - a. Financials to date
  - b. Review of Fiscal Year 2018-2019 Lodger's Tax Award Contracts
  - c. New Elephant Butte Adventure Guide
  - d. Google + Destination Marketing Organizations (DMO) Workshop, November 19, Las Cruces
  - e. Meeting Dates for 2020
  - f. Appointment of an Alternate Board Member
7. Adjournment