



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

Tuesday, January 21, 2020 - 9:00 a.m.

103 Water St. Elephant Butte, NM 87935

AGENDA

1. Call to Order and Pledge of Allegiance
2. Roll Call
 - Susan LaFont, Co-Chairperson
 - Russ Trager, Co-Chairperson
 - 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. Revision of 2019-2020 Lodger's Tax Process
 - c. Final Review of Elephant Butte Adventure Guide
 - d. Update of New Mexico Adventure Guide
 - e. Google + Destination Marketing Organizations (DMO) Workshop, Webinar
 - f. Alternate Board Member
7. Adjournment