



CITY OF ELEPHANT BUTTE LODGER'S TAX ADVISORY BOARD NOTICE OF REGULAR MEETING

Wednesday, August 12, 2020 - 2:00 pm

Due to the current health risks associated with COVID-19 and orders from the New Mexico Governor's Office and the New Mexico Public Health Department, public attendance at this and future meetings of the City Council are temporarily suspended. Until the orders are lifted and in accordance with the guidance from the New Mexico Attorney General, the City will make its meetings open to the public through WebEx number: (415) 655-0001, Access Code: 126 270 3130, Password: 08122020 or see www.cityofelephantbutte.com for more information.

AGENDA

1. **Call to Order and Pledge of Allegiance**
2. **Roll Call**
 - Susan LaFont, Co-Chairperson
 - Russ Trager, Co-Chairperson
 - Maureen Brown, Member
 - Paula Baker, Member
 - Janine Sjostrom, Member
 - Steve Gentry, Member (Alternate)
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 or Action:**
 - a. **Financials to Date** ("Roll-over" funds from FY19-20)
 - b. **Board Changes**
 - Welcome New Members: Janine Sjostrom and Steve Gentry
 - Acceptance of Garrett Stockton's and Suresh Patel's resignations
 - c. **Overview of Lodger's Tax**
 - d. **Applications for Lodger's Tax Awards:**
 - Friends of Elephant Butte Lake State Park-Fireworks Extravaganza (canceled)-\$2,000
 - Beachwalk Luminaria-\$2,000
 - Alzheimer's Fundraiser at Elephant Butte Lake (canceled)-\$1,500
 - City of Elephant Butte-SDR Golf Course
7. **Next Meeting Date**
8. **Adjournment**