



**CITY OF ELEPHANT BUTTE LODGERS' TAX ADVISORY BOARD
NOTICE OF REGULAR MEETING**

Tuesday, February 8, 2022 - 9:00 am

103 Water Street, Elephant Butte, NM 87935

The City will also make its meetings open to the public through WebEx number: (415) 655-0001, Access Code: 142 004 7117, Password: 87935 or see www.cityofelephantbutte.com for more information.

AGENDA*

1. Call to Order and Pledge of Allegiance

2. Roll Call

Susan LaFont, Co-Chair
Russ Trager, Co-Chair
Steve Gentry, Board Member
Donald Peters, Board Member
Janine Sjostrom, Board Member
Roger Pattison, Alternate Board Member

3. Statement of Open Meetings Resolution and Three Minute Limit per speaker on all issues

4. Public Comment

Public comment can be made in person, through WebEx or submitted to the Deputy Clerk (deputyclerk@cityofeb.com) before the meeting.

5. Approval of Agenda

6. Approval of Minutes from October 12, 2021

7. Financial Update

8. Discussion/Possible Approval or Action

- a. Lodgers' Tax Recipient Awards/Applications
- b. I-25 Billboards
- c. New Mexico Magazine's May issue - "Retirement Feature"
- d. Other Advertising Updates

9. Next Meeting Date: Tuesday, May 10, 2022, at 9:00 AM

10. Adjournment

*Agendas are subject to revision up to three business days before the scheduled meeting date and time (NMSA 10-15-1 (f)). Agendas may be picked up at City Hall, 103 Water Street, Elephant Butte, NM 87935. If you are an individual with a disability who needs a reader, amplifier, qualified sign language interpreter or any other form of auxiliary aid or service to attend or participate in the meeting, please get in touch with the City Clerk at 575-744-4892 at least one week before the meeting or as soon as possible. Public documents, including the agenda and minutes, can be provided in various accessible formats.