



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

Tuesday, October 11, 2022 – 3:00 PM

103 Water Street, Elephant Butte, NM 87935

The Meeting is also open to the public through this Zoom link:

<https://zoom.us/j/91043523347> Meeting ID: 910 4352 3347 or see www.cityofelephantbutte.com for more information.

AGENDA*

1. Call to Order and Pledge of Allegiance

2. Roll Call:

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

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

4. Public Comment

5. Approval of Agenda

6. Approval of Minutes from July 12, 2022

7. Financial Update: City Manager

8. Discussion /Possible Approval of Action:

- A. Lodgers Tax Recipient Award/Application
- B. NM True Co-Op Marketing Grant and Billboards Update
- C. Welcome Sign Update
- D. Short Term Rental Lodgers Tax Update
- E. Social Media Update

9. Next Meeting Date: Tuesday January 10, 2023, at 9:00am.

*Agendas are subject to revision up to three business days prior to 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 contact the City Clerk at 575-744-4892 at least one week prior to the meeting or as soon as possible. Public documents, including the agenda and minutes, can be provided in various accessible formats.