

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

Tuesday, January 17, 2023 - 9:00 am

103 Water Ave., Elephant Butte, NM 87935

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. APPROVAL OF AGENDA

STATEMENT OF OPEN MEETINGS RESOLUTION AND THREE MINUTE LIMIT PER SPEAKER ON ALL ISSUES

4. PUBLIC COMMENT

Public comment can be made in person or submitted to the City Clerk (cityclerk@cityofeb.com) before the meeting.

5. TREASURER REPORT

a. Financial report specific to the LTAB presented by Kristin Saavedra, City Treasurer

6. REGULAR ITEMS

- a. Discussion/Possible Action: Lodgers' Tax Recipient Application Backcountry Discovery Routes
- b. Discussion: Welcome Sign Update and Future Design Suggestions
- c. Discussion: Short Term Rental Lodger's Tax Update
- d. Discussion: Social Media Update
- e. Discussion: Next Regular Meeting Date Tuesday April 10, 2023 at 9:00am

7. CHAIR AND BOARD MEMBER REPORTS

8. 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 Ave., 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.