

CITY OF ELEPHANT BUTTE LODGERS' TAX ADVISORY BOARD

NOTICE OF REGULAR MEETING Tuesday, January 14, 2025 - 10:00 am

103 Water Ave., Elephant Butte, NM 87935

AGENDA*

1. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

2. ROLL CALL

Donald Peters, Board Member Kent Dalman, Board Member Eileen McGuire, Board Member Jesse Thorpe, Board Member

3. APPROVAL OF AGENDA

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

4. PUBLIC COMMENT

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

5. REGULAR ITEMS

- a. Discussion: One (1) Fulltime Vacancies and one (1) Alternate Vacancy
- b. Discussion: FY25-26 Lodgers' Tax Grant Application

6. CHAIR AND BOARD MEMBER REPORTS

7. Next Quarterly Meeting Date

a. Tuesday April 8, 2025, at 10:00am

8. ADJOURNMENT