



LOS ALAMOS

County of Los Alamos

1000 Central Avenue
Los Alamos, NM 87544

BCC Agenda

Lodgers' Tax Advisory Board

Jennifer Olsen, Chair; Dana Even; Kevin Holsapple; and Conner Tharp, Members

Tuesday, February 18, 2025

12:00 PM

1000 Central Avenue, Room 110

NOTE: This meeting is in person and open to the public. However, for convenience, the following Zoom meeting link and/or telephone call in numbers may be used for public viewing and participation:

<https://us06web.zoom.us/j/85072848071>

Or Telephone:

Dial (for higher quality, dial a number based on your current location):

**US: +1 253 215 8782 or +1 346 248 7799 or +1 669 900 6833 or +1 301 715 8592
or +1 312 626 6799 or +1 929 205 6099**

Webinar ID: 850-7284-8071

I. ADMINISTRATIVE ACTIONS

A. Call to Order/Introductions

B. Approval of Today's Agenda

C. Review/Approval of Meeting Minutes

[19829-25](#) Minutes from the Lodgers' Tax Advisory Board Meeting on January 21, 2025

Recommendation: I move the board approve the Lodgers' Tax Advisory Board Meeting minutes from January 21, 2025.

Presenters: Ellyn Felton

Attachments: [LTABMeetingMinutes_Jan_21_2025](#)

D. Public Comment for Items Not on the Agenda

II. PRESENTATIONS/DISCUSSIONS

A. [19830-25](#) Lodgers' Tax Advisory Board/Lodgers' Tax Code Presentation

Presenters: Ellyn Felton

Attachments: [LAC-Code-LTAB](#)
 [LAC-Code-ARTICLE II. LODGER'S TAX](#)
 [202412FundStatement-LodgersTax_Redacted](#)

B. [19833-25](#) Presentation by Kevin Holsapple on Business Questionnaire Results

Presenters: Kevin Holsapple

Attachments: [Business Questionnaire Responses 1-30-2025](#)

C. [19835-25](#) 2025 LTAB Work Plan

Recommendation: I motion to approve the 2025 Lodgers' Tax Advisory Board Work Plan as discussed today. Further more, I authorize the Chair to sign and authorize the final plan. In the circumstance the Work Plan does not conform to what the Board discussed today, the Chair will bring the item back at the next meeting.

Presenters: Ellyn Felton

Attachments: [2025 LTAB Work Plan BC Goals- 2-12-25 Draft](#)

III. Monthly Reports

A. [19828-25](#) December 2024 Monthly Discover Los Alamos Report

Presenters: Ellyn Felton

Attachments: [Attachment A - December 2024 Monthly Discover Los Alamos Report](#)

B. [19832-25](#) Sunny 505 Monthly Report

Presenters: Ellyn Felton

Attachments: [February 2025 - LTAB Overview](#)
 [January 2025 Datafy Stats](#)
 [February 2025 LTAB Report](#)

IV. Election of Chair and Vice Chair, Action Needed

V. Other Announcements (All)

VI. NEXT MEETING(S)/FUTURE AGENDA ITEMS

March 18, 2025 12 p.m.

VII. ADJOURN

If you are an individual with a disability who is in need of a reader, amplifier, qualified sign language interpreter, or any other form of auxiliary aid or service to attend or participate in the hearing or meeting, please contact the County Human Resources Division at 662-8040 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. Please contact the personnel in the Economic Development Department at 662-8087 if a summary or other type of accessible format is needed.