

County of Los Alamos

1000 Central Avenue Los Alamos, NM 87544

BCC Agenda

Lodgers' Tax Advisory Board

Jennifer Olsen, Chair; Conner Tharp, Vice-Chair; Dana Even; Brandi Engeman; and Sonia Ruiz, Members

Tuesday, December 16, 2025

12:00 PM

1000 Central Avenue, Council Chambers

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

i. 20980-25 Minutes from the Lodgers' Tax Advisory Board Meeting on November

18, 2025

Recommendation: I move the board approve the Lodgers' Tax Advisory Board Meeting minutes from

November 18, 2025.

Attachments: LTAB MeetingMinutes Nov 18 2025

D. Public Comment for Items Not on the Agenda

II. PRESENTATIONS/DISCUSSIONS

A. 20976-25 Discussion and Approval of the 2026 Lodger's Tax Advisory Board Work

Plan

Recommendation: Motion to approve the 2026 Lodger's Tax Advisory Board Work Plan as discussed in

today's meeting.

<u>Attachments:</u> A - 2026 LTAB Work Plan-draft

B. 20977-25 Discussion and Approval of 2026 Meeting Times

Recommendation: Motion to Approve the Meeting Times.

Attachments: A - LTAB Meeting Calendar Every Month 2026

B - LTAB Meeting Calendar Bimonthly 2026

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III. MONTHLY REPORTS

A. 20972-25 Discover Los Alamos Report

Attachments: A- September 2025 Discover Los Alamos Report

B - October 2025 Monthly Report

B. <u>20973-25</u> DestinationiQ Report

Attachments: A - DestinationiQ LTAB Meeting December 16

C. 20974-25 Lodgers' Tax Revenue Report

Attachments: A - November 2025 Lodgers Tax Fund Statement

D. Other Announcements (All)

IV. NEXT MEETINGS(S)/FUTURE AGENDA ITEMS

The next meeting is scheduled for January 20, 2026, at the Los Alamos County Municipal Building at 12 p.m. Location room is TBD.

V. 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.