



**County of Los Alamos**  
**BCC Meeting Minutes**  
**Lodgers' Tax Advisory Board**

1000 Central Avenue  
Los Alamos, NM 87544

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

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Tuesday, December 17, 2024

12:00 PM

1000 Central Avenue, Room 110

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**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**

[18690-24](#) Minutes from the Lodgers' Tax Advisory Board Meeting on March 19th, 2024.

**Attachments:** [LTABMeetingMinutes19-Mar-2024](#)

- E. Public Comment for Items Not on the Agenda**

**II. PRESENTATIONS/DISCUSSIONS**

[19497-24](#) Sunny 505 Report

**Attachments:** [Sunny505 Executive Summary December 2024](#)

[19498-24](#) Discover Los Alamos Visitor Center Report

Attachments: [September 2024 Monthly Report - Discover Los Alamos](#)

### **III. NEW AND PENDING ITEMS/PROJECTS FOR POSSIBLE ACTION**

[18586-24](#) Creation of FY2025 LTAB Work Plan

Attachments: [FY2024 LTAB Work Plan](#)  
[FY2025 LTAB Work Plan Template](#)

[19499-24](#) Consideration of 2025 Meeting Times

Attachments: [Lodgers' Tax Advisory Board 2025 Meeting Times](#)

### **J. Other Announcements (All)**

### **V. NEXT MEETING(S)/FUTURE AGENDA ITEMS**

### **VI. 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.*