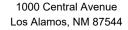
County of Los Alamos





Agenda - Final Lodgers' Tax Advisory Board

Linda Deck, Chair; Matthew Allen, Vice-Chair; Jennifer Jenson; Jennifer Olsen; and Julie Ruud, Members.

Tuesday, January 17, 2023

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://us02web.zoom.us/i/89975143858?pwd=RnMvWHVEWStLeWhtTFBKMDRqMWlyQT09

Or Telephone:

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

<u>US: +1 346 248 7799 or +1 669 444 9171 or +1 669 900 9128 or +1 719 359 4580 or +1 253 205 0468 or +1 253 215 8782</u>

Webinar ID: 899 7514 3858

Passcode: 683643

I. ADMINISTRATIVE ACTIONS

- A. Call to Order/Introductions
- B. Approval of Today's Agenda
- C. Review/Approval of Meeting Minutes November 15, 2022 (No December mtg)

<u>16856-23</u> Draft Minutes of November 15, 2022 LTAB Meeting

<u>Presenters:</u> Jennifer Olsen, Chair of the Lodgers' Tax Advisory

Board

Attachments: A - LTAB Draft Minutes November 15, 2022

- D. Board Transition/Vacancies
- E. Public Comment for Items Not on the Agenda
- II. NEW AND PENDING ITEMS/PROJECTS FOR POSSIBLE ACTION

A. FY24 Work Plan Discussion

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16857-23 Draft FY24 LTAB Work Plan

Presenters: Jennifer Olsen, Chair of the Lodgers' Tax Advisory

Board

<u>Attachments:</u> A - Draft FY24 LTAB Work Plan

- B. Project Oppenheimer
- C. New Projects
- III. Monthly Reports
- A. Council Report (Keith Lepsch)
- B. Tourism Data Review/Analysis Highlights
- 1. Lodgers' Tax Revenue Report

<u>16858-23</u> Lodgers' Tax Revenue Report (Nov 2022 for Jan 2023 Mtg)

Presenters: Jennifer Olsen, Chair of the Lodgers' Tax Advisory

Board

Attachments: A - Lodgers' Tax Revenue Report (Nov 2022 for Jan

2023 Mtg)

2. Visitation by Attraction/Visitor Centers

16859-23 Visitation by Visitor Centers and Attractions Report (Nov 2022)

Presenters: Jennifer Olsen, Chair of the Lodgers' Tax Advisory

Board

Attachments: A - Visitation by Visitor Centers and Attractions Report

(Nov 2022)

3. Datafy Report

<u>16863-23</u> Datafy Visitation Reports

Presenters: Jennifer Olsen

Attachments: A- Datafy Visitation Reports (December 2022)

4. Tourism Marketing Report

16864-23 Tourism Marketing Reports (December 2022)

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Presenters: Jennifer Olsen

<u>Attachments:</u> A -TOURISM MARKETING REPORTS (DEC 2022)

- C. Other Announcements (All)
- IV. NEXT MEETING
- A. Tuesday, February 21, 2023, 12-2PM in Rm 110 and via Zoom
- B. Draft Meeting Agenda

<u>16860-23</u> Draft Agenda for February 21, 2023 LTAB Meeting

Attachments: A - Draft Agenda for February 21, 2023 LTAB Meeting

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.

County of Los Alamos Printed on 1/12/2023