# **County of Los Alamos**

1000 Central Avenue Los Alamos, NM 87544



# **BCC Agenda - Final**

# **Lodgers' Tax Advisory Board**

Tuesday, January 16, 2024

12:00 PM

1000 Central Avenue, Room 110

#### I. ADMINISTRATIVE ACTIONS

- a. Call to Order/Introductions
- b. Approval of Today's Agenda
- c. Review/Approval of Meeting Minutes
- d. Public Comment for Items Not on the Agenda

### II. PRESENTATIONS/DISCUSSIONS

None

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

a. Sunny 505 Report

18247-24 Sunny 505 Report

<u>Presenters:</u> Daniel Ungerleider

Attachments: A - Sunny 505 report

- b. LACDC Visitor Centers Report, Melanie Peña
- c. Project Update White Rock Visitor Center Outdoor Restrooms and Pavilion project -

18248-24 White Rock Visitors Center Shelter Update

<u>Presenters:</u> Daniel Ungerleider

Attachments: B - WRVC Shelter LTAB Update

d. FY25 Work Plan and Discussion

18249-24 FY25 Work Plan and Discussion

<u>Presenters:</u> Daniel Ungerleider

<u>Attachments:</u> D - DRAFT FY25 LodgersTaxAdvisoryBoardWorkPlan

#### e. FY25 Budget Introduction and Discussion

18250-24 FY25 Budget Introduction and Discussion

<u>Presenters:</u> Daniel Ungerleider

<u>Attachments:</u> <u>E Lodger Tax Revenues</u>

## IV. Other Reports - Discuss as needed.

### 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.