LOS ALAMOS

County of Los Alamos

1000 Central Avenue Los Alamos, NM 87544

BCC Agenda - Final

Lodgers' Tax Advisory Board

Jennifer Olsen, Chair; Matthew Allen, Vice-Chair; Trevor Shuman, and Michael Wheeler, Members.

Tuesday, April 16, 2024

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

18690-24 Minutes from the Lodgers' Tax Advisory Board Meeting on March 19th,

2023.

Presenters: Anita Barela

<u>Attachments:</u> LTABMeetingMinutes19-Mar-2024

- D. LTAB Membership Status
- E. Public Comment for Items Not on the Agenda

II. PRESENTATIONS/DISCUSSIONS

A. Bathtub Row Reconstruction Project; Karen Henderson, Public Works Senior Engineer

18691-24 Presentation by Karen Henderson, Senior Engineer - Public Works

<u>Presenters:</u> Karen Henderson

Attachments: Project Presentation Bathtub Row Reconstruction Project-LTAP

B. Sunny 505 Report

18693-24 Report from Sunny 505

Attachments: April 2024 - LTAB Overview - SUNNY505

C. LACDC Visitor Centers Report, Melanie Pena

18692-24 Report on LACDC Visitor Centers February 2024; Melanie Pena,

LACDC

<u>Attachments:</u> LACDC Visitor Centers Report February 2024

D. Other Announcements (All)

III. NEXT MEETING(S)/FUTURE AGENDA ITEMS

IV. 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.