## **County of Los Alamos**

1000 Central Avenue Los Alamos, NM 87544



## **BCC Agenda - Final**

### **Lodgers' Tax Advisory Board**

Tuesday, January 23, 2024

12:00 PM

1000 Central Avenue, Room 110

#### **Special Meeting**

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

18258-24 Minutes from the Lodgers' Tax Advisory Board Meeting on

December 19, 2023

Attachments: Minutes 19Dec2024

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

<u>Attachments:</u> A - Sunny 505 report

#### b. LACDC Visitor Centers Report, Melanie Peña

# c. Project Update - White Rock Visitor Center Outdoor Restrooms and Pavilion project

<u>18248-24</u> White Rock Visitors Center Shelter Update

**Presenters:** Daniel Ungerleider

<u>Attachments:</u> B - WRVC Shelter LTAB Update

#### d. 2025 Work Plan and Discussion

18250-24 FY25 Budget Introduction and Discussion

<u>Presenters:</u> Daniel Ungerleider

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

#### e. FY25 Budget Introduction and Discussion

18259-24 Lodgers' Tax Advisory Board Meeting dates for 2024

<u>Presenters:</u> Daniel Ungerleider

<u>Attachments:</u> 2024 EDD Meeting Calendar

#### 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.