

Santa Fe County Lodgers' Tax Advisory Board  
Santa Fe County Administration Complex, 100 Catron Street, 2<sup>nd</sup> Story, Santa Fe, NM 87501

**NOTICE OF HYBRID VIRTUAL AND IN PERSON MEETING**  
**Friday, April 26, 2024 at 9:00 am**

The Santa Fe County Lodgers' Tax Advisory Board will hold its regular meeting on Friday, April 26, 2024, at 9:00 am at the Grant Conference Room, 2<sup>nd</sup> Floor.

**VIRTUAL ATTENDANCE**

Members of the public can listen and participate in the meeting via Webex. To participate by phone, call 1-408-418-9388, using meeting number (access code): 2484 754 2378 and Meeting password: pmF6ewAJF33

To participate via the internet, go to:

<https://sfco.webex.com/sfco/j.php?MTID=m52ab6b5c95b1f503a6e446aa49b6ec7f>

**Meeting Agenda**

- I. Call to Order**
- II. Roll Call**
- III. Approval of Agenda (Action Item)**
- IV. Approval of December 20, 2023 Minutes (Action Item)**
- V. Introductions**
- VI. Announcements**
- VII. Election of a Santa Fe County Lodger's Tax Board Chair (Action Item)**
- VIII. Election of a Santa Fe County Lodger's Tax Board Vice- Chair (Action Item)**
- IX. Financial Report**
  - A. Santa Fe County Finance Division- Lodgers' Tax Financial Report (Pro – Forma)**
- X. Advertising Agency**
  - A. Advertising Agency Report – Sunny 505 by Dezaree Vega- Garcia and Dave Hayduk (Pro-Forma)**
- XI. Administrative Items**
  - A. Staff Update**
  - B. Discussion of Meeting Schedule**
  - C. Next Meeting Date and Location**
- XII. Adjournment**

Santa Fe County makes every practical effort to assure that auxiliary aids or services are available for meetings and program. Individuals who would like to request auxiliary aids or services should contact Santa Fe County at (505) 986- 6200 in advance to discuss any specific needs (e.g., interpreters for the hearing impaired or readers for the sight impaired). For further information, copies of the agenda, or auxiliary aids or services, contact (505) 986-6200.