



**CITY OF MORIARTY
LODGERS TAX ADVISORY BOARD
REGULAR MEETING**

Debbie Pogue, Chair
Shara Anaya, Co-Chair
Michaela Allen, Member
Mark Cordova, Member
Chantal Orio, Member
Steve Anaya, Council Liaison
Kim Garcia, Council Liaison

January 15, 2019 – 6:00 p.m.

*Moriarty Civic Center
202 Broadway Street South, Moriarty New Mexico*

AGENDA

1. **CALL TO ORDER**
 - a. Welcome
 - b. Pledge of Allegiance
 - c. The presence of a quorum will be noted
 - d. Add to agenda (for discussion only) Pursuant to NMSA (1978) §10-15-1 through §10-15-4 these issues can be addressed in general. No decision can be rendered at this meeting.
2. **APPROVAL OF MINUTES OF OCTOBER 9, 2018 AND NOVEMBER 20, 2018**

MOTION _____ 2ND _____ ACTION _____
3. **RATING SHEET FOR UNDER \$1000
CONSIDER AND ACT UPON RECOMMENDATION FOR REQUEST FOR FUNDS FOR ADVERTISING, PUBLICIZING, AND PROMOTING
TOURISM RELATED ATTRACTIONS**
4. MOTION _____ 2ND _____ ACTION _____
5. **LODGER'S MEETING TIMES FOR THE YEAR 2019
CONSIDER AN ACT UPON.**

MOTION _____ 2ND _____ ACTION _____
6. **RETRO-RELIVE THE ROUTE 66 \$6330.65
CONSIDER AND ACT UPON APPROVAL FOR REQUEST FOR FUNDS FOR ADVERTISING, PUBLICIZING, AND PROMOTING
TOURISM RELATED ATTRACTIONS**

MOTION _____ 2ND _____ ACTION _____
7. **PUBLIC COMMENT PERIOD (LIMITED TO TWO MINUTES PER PERSON)**
8. **ADJOURN**