



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

Debbie Pogue, Chair  
Shara Anaya, Co-Chair  
Michaela Allen, Member  
Francine O. Montano, Member  
Michael Valverde, Member  
Steve Anaya, Council Liaison  
Kim Garcia, Council Liaison

January 21, 2020 – 6:00 p.m.

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

**AMENDED 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 NOVEMBER 19, 2019**

MOTION \_\_\_\_\_ 2ND \_\_\_\_\_ ACTION \_\_\_\_\_

3. **NM CLUB CALF- THE 505 STEER AND HEIFER JACKPOT- \$1000  
CONSIDER AND ACT UPON RECOMMENDATION FOR REQUEST FOR FUNDS FOR ADVERTISING, PUBLICIZING, AND PROMOTING  
TOURISM RELATED ATTRACTIONS**

MOTION \_\_\_\_\_ 2ND \_\_\_\_\_ ACTION \_\_\_\_\_

4. **CITY OF MORIARTY-\$2500.00  
CONSIDER AND ACT UPON RECOMMENDATION FOR REQUEST FOR FUNDS FOR ADVERTISING, PUBLICIZING, AND PROMOTING  
TOURISM RELATED ATTRACTIONS**

MOTION \_\_\_\_\_ 2ND \_\_\_\_\_ ACTION \_\_\_\_\_

5. **REVIEW CURRENT APPLICATION FORMS AND GO OVER EACH ITEM FOR REVIEW AND UNDERSTANDING.**

6. **LION'S CLUB FOLLOW UP REPORT - SANTOS TAPIA**

7. **PROPOSED MEETING TIMES FOR 2020 CALENDAR YEAR**

8. **PUBLIC COMMENT PERIOD (LIMITED TO TWO MINUTES PER PERSON)**

9. **ADJOURN**