



Room Tax Board Meeting

Thursday, June 3, 2021 at 2:00 pm

****PLEASE NOTE:**...**

PLEASE NOTE: THE ROOM TAX BOARD MEMBERS MAY ADDRESS AGENDA ITEMS OUT OF SEQUENCE, COMBINE TWO OR MORE AGENDA ITEMS FOR CONSIDERATION, REMOVE AN ITEM OR DELAY DISCUSSION AT ANY TIME TO ACCOMMODATE PERSONS APPEARING BEFORE THE ROOM TAX BOARD OR TO AID IN THE EFFICIENCY AND EFFECTIVENESS OF THE MEETINGS.

MEETING LOCATION

Caliente City Hall - Council Chambers, 100 Depot Ave, Caliente, NV

1. Opening Activities

- a. Call to Order**
- b. Pledge of Allegiance**
- c. Roll Call**
- d. Opening Remarks**
- e. Confirmation of Compliance with Nevada Open Meeting Law**

2. Public Comment

(See Note 2) related to the items on the agenda below. In consideration of others, who may also wish to provide public comment, please avoid repetition and limit your comments to no more than three (3) minutes.

3. Items for DISCUSSION/POSSIBLE ACTION of the Caliente Room Tax Board

- a. For Possible action: Approve/Deny meeting minutes for March 3, 2021**
- b. For Discussion: Amanda Anderson would like to review budget with the board.**
- c. For Discussion/Possible Action: Request from Lincoln County Fair Board, for entertainment during the fair in the amount of \$5,000**
- d. For Discussion: Possible advertising for Lincoln County. Presented by Jared Brackenbury.**
- e. For Discussion/Possible Approval: LCAT would like to pursue possible grant opportunities in an effort to fund tourism advertising and activities. They are asking for a \$6,000 contribution to assist with this. Sheryl Johnson will be doing a presentation for this and LCAT FY21 Tourism Activities.**
- f. For Possible Action: Schedule date and review agenda topics for next meeting.**

4. Public Comment

(See Note 2) related to the items on the agenda below. In consideration of others, who

may also wish to provide public comment, please avoid repetition and limit your comments to no more than three (3) minutes.

5. ADJOURNMENT

NOTE 1: Items on this agenda may be taken in a different order than listed. Items may be combined for consideration by the Council. Items may be pulled or removed from the agenda at any time.

NOTE 2: Public comment may be made on any issue and any discussion of those items related to the City of Caliente; provided that comment will be limited to areas relevant to and within the authority of the Council. No action will be taken on any items raised in the public comment period. At the discretion of the Chairman, public comment may be received prior to action on individual agenda items. Public Comment may not be limited based on viewpoint. Prior to the commencement and conclusion of a contested case or a quasi-judicial proceeding that may affect the due process rights of an individual the committee may refuse to consider public comment. See NRS 233B.126.

NOTE 3: We are pleased to make accommodations for members of the public who are disabled. Caliente City Hall, P.O, Box 1006, Caliente, NV 89008-1006, has been designated to coordinate compliance with the nondiscrimination requirements contained in the Dept. of Housing and Urban Development Regulations implementing Section 504 at 24 Code of Federal Regulations Part B. Persons with disabilities who require special accommodations or assistance (e.g. sign language interpreters or assistance listening device) at the meeting should notify City Hall at 775-726-3131, P.O. Box 1006, Caliente, NV 89008-1006. TDD Relay Service #800-326-6868 (Rural NV).

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AFFIDAVIT OF POSTING

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I, Charli Miller, appointed Utility Clerk for the City of Caliente, say that on May 27, 2021 a copy of this agenda was posted at the Caliente City Hall, 100 Depot Ave Caliente, NV 89008 in said City of Caliente, in accordance with NRS 541.020, where the proceedings are pending.

Amanda Anderson
City of Caliente Clerk

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