

Sandoval County Lodgers' Tax Advisory Board Meeting
Minutes
February 18th, 2020

Meeting Location: El Zócalo Plaza, 264 S. Camino Del Pueblo, Bernalillo, NM 87004

Meeting Time: 11AM-12PM

NOTE: Meeting was rescheduled from February 11th 2020 due to inclement weather.

In Attendance: Belle Allen, Dora Dominguez, Erica Asmus-Otero, Mary Street, Richard Spence, Stephen Montoya

AGENDA

- I. Introductions
- II. Approval of Agenda – Approved by all in attendance.
- III. Planning and Zoning – We're working with the Sandoval County Planning and Zoning to implement the necessary verbiage modifications to the current "Conditional Uses" clauses of the zoning regulations.
- IV. Update on the selection process of tracking a Short-Term-Rental (STR) Compliance Partner options.
 - a. Following a Request for Quote period Sandoval County has selected Host Compliance as its contractor for the implementation of its STR compliance program.
- V. Status update on the State New Mexico Lodger's Tax Handbook
 - a. At this year's Trend Conference, NM True and Tourism departments reported that the NM Lodger's Tax Handbook is still in progress. No release date given.
- VI. The question was raised if there are STR compliance requirements for Pueblos and Sovereign areas and would they at some point in the future be required to participate. Dora and Belle will research and report any findings to the Board.
- VII. Board member Mary Street wants to acquire the Jemez Maps (Printed and electronic version). She will reach out to Richard who owns the map and inquire if we can purchase the rights for reuse.
- VIII. **Next Meeting** – Tuesday, May 19th, 2020 at El Zocalo Plaza and Event Center, 264 S. Camino Del Pueblo, Bernalillo, NM 87004
- IX. Meeting Adjourned