Date: Thursday November 19, 2020

Meeting Location: Webex Conference Call

Meeting Time: 11:00AM- 12PM

AGENDA

I. Introductions

II. Review of Current LTB Positions

III. Sandoval County (CARES Act) Small Business Continuity Grant

IV. Short Term Rentals Compliance Partner Reporting and Registrations status –
   a. Fifty-four introductory letters sent to identified STRs resulting in six new registrations.
   b. Prepare to send second registration request letter to Non-Compliant STRs with active listings.

V. Budget – Year to date FY2021
   a. Beginning Balance July 1- $12,277.00
   b. Revenue received-$189.00
   c. Expenditures-$479.32 (Meeting Notices and Visitor Guides mailings)

VI. Next Meeting - Thursday, February 25, 2021 at 11AM

VII. Adjourn