

Lodgers Tax Committee Meeting

MINUTES

JULY 12, 2011

10:00AM

VILLAGE HALL

MEETING CALLED BY	Rogers Lanon
TYPE OF MEETING	
FACILITATOR	
NOTE TAKER	Tracy Orr
TIMEKEEPER	Meeting Start Time 10:20am
ATTENDEES	Rogers Lanon__X__Gary Davis__X__Wayne Hajovsky_____Tulima Mauga_____Deb Leininger_____

Agenda topics

CALL TO ORDER	The meeting was called to order by Chairman Rogers Lanon.	
	Pledge of Allegiance: Chairman Lanon called for the Pledge of Allegiance	
	Roll Call: The only members present were Rogers Lanon, Gary Davis and staff support Tracy Orr. A quorum was not established	
OLD BUSINESS		
	<ul style="list-style-type: none"> a. Elect New Member-Deb Leininger cannot serve on the committee any longer as she is spending most of her time in California. Possible replacements were discussed. No action was taken. b. Review RFP Procedures-We need a quorum to discuss input for the procedures. 	
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE

NEW BUSINESS

DISCUSSION		
CONCLUSIONS		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE

OTHER BUSINESS

DISCUSSION		
CONCLUSIONS		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE

REQUESTS AND RESPONSES
FROM THE AUDIENCE

DISCUSSION		
CONCLUSIONS		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE

NEXT MEETING DATE AND
ADJOURNMENT

DISCUSSION	Tuesday, November 1, 2011 at 10am at Village Hall will be the next meeting date.	
CONCLUSIONS	Adjournment: The meeting was adjourned at 10:34am.	
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE

OBSERVERS	
RESOURCE PERSONS	
SPECIAL NOTES	