Meeting was called to order at 10:00 AM by Debbie Skinner.


2. Pledge of Allegiance

3. Public participation (no action will be taken) – There was no public participation.

4. For possible action: Review and adoption of the agenda – Rob Jacobson made the motion to adopt the agenda and Matt Galvin seconded. It passed unanimously.

5. Regular Agenda

   a. For Possible Action: Appoint Chair and Vice Chair positions – Rob Jacobson made the motion to appoint Debbie Skinner as Chair and Matt Galvin as Vice Chair and Fran McKay seconded. It passed unanimously.

   b. For Possible Action: Approve minutes – Matt Galvin made the motion to approve the minutes from December 14, 2022 and Jim Kepler seconded. It passed unanimously.

   c. For Possible Action: Discussion and possible action on funding for grant applications for July 1, 2023 through December 31, 2023 – Each applicant presented their event. Travis Crowder said that the Boys and Girls Club could reduce their request to $7,000 to help balance with the amount available. Rob Jacobson made a motion to fund all of the events with the revised amounts requested, except to reduce the Dayton Valley Days to $7,725, and Matt Galvin seconded. It passed unanimously.

6. Board Comments – Rob Jacobson thanked Travis Crowder from the Boys and Girls Club of Mason Valley for reducing their request and recommended the Room Tax Board consider increase funding for them in future cycles. The rest of the Board thanked the Boys and Girls Club as well.
7. Public participation (no action will be taken) – There was no public participation.

8. Adjourn.
LYON COUNTY ROOM TAX BOARD

Debbie Skinner, Madam Chair

ATTEST

Staci Lindberg, Lyon County Clerk Treasurer