The Room Tax Board met this day, Wednesday, December 13, 2023 at 10:00 A.M. in the LYON COUNTY ADMINISTRATIVE COMPLEX, 27 S. MAIN STREET, YERINGTON, NV 89447.

1. Roll Call

Present in Chambers: Madam Chair Debbie Skinner and Jim Kepler.

Present via zoom: Rob Jacobson and Fran McKay.

Absent: Matt Galvin

Staff Present: Comptroller Josh Foli and District Attorney Steve Rye

After roll call, Madam Chair Skinner asked everyone to join her for the pledge of allegiance.

3. Public Participation

Sylvia Banta thanked the board members who were in attendance in the chambers today.

4. For Possible Action: Review and Adoption of Agenda

Madam Chair Skinner asked for public comment and there was none.

Rob Jacobsen moved to approve the agenda, Jim Kepler seconded, and the motion passed 4-0.

5. Regular Agenda

5.a. For Possible Action: Approve minutes for June 21, 2023.

Rob Jacobson moved to approve the June 21st, 2023 Minutes, Fran McKay seconded, and the motion passed 4-0.

5.b. For Possible Action: Accept the financial report.

• Room Tax Financial Report as of 12-1-23

The cash balance as of December 1, 2023 was $97,106.75.

Rob Jacobsen moved to accept the Room Tax Financial Report, Fran McKay seconded, and the motion passed 4-0.

5.c. For Possible Action: Discussion and possible action on funding for grant applications.

• Room Tax Applications

Dayton Valley Day’s Helaine Morres, Heather Zendejas and John Cassinelli, Fernley 4th of July Committee’s Robert, Fernley Youth Softball’s Gabe Leija and Dave Alexander, Mason Valley Beekeepers President Debbie Gilmore, Great Basin Lavender Association’s Vice President Elmer Bull, Lyon County Fairboard Secretary
Lisa Tibbals, Boys and Girls Club of Mason Valley Justin Aguilar, Yerington’s Main Street Car Show’s Sylvia Banta and Silver City Preservation Society’s Mona each gave a presentation of their applications. Each event’s funding was discussed between the board members, staff and the applicants.

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<th>Dec-22</th>
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<tbody>
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Available $36,500.00
Unallocated $295.00

Fran McKay moved to accept the budgeted numbers as seen on the screen at the 65% distribution, Rob Jacobson seconded, and the motion passed 3-1 with Jim Kepler opposed.

**4.d. For Possible Action:** Approve changing the Room Tax meeting date each June from the third Wednesday to the second Wednesday.

Comptroller Josh Foli gave a presentation discussing the Room Tax meeting date each June from the 3rd Wednesday to the 2nd Wednesday.

Madam Chair Skinner moved to approve changing the Room Tax meeting date each June from the third Wednesday to the second Wednesday, Jim Kepler seconded, and the motion passed 4-0.

**5. Board Comments**

Madam Chair would like to see everyone back in March to have a workshop to fine tune issues presented today and review policies and by-laws.

**7. Public Participation**

Robert from the Fernley 4th of July Committee stated itemized receipts are provided to Comptroller Josh Foli.

**8. Adjourn**

The meeting adjourned at 11:46am.

LYON COUNTY ROOM TAX BOARD

[Signature]
Deborah Skinner, Chairman

ATTEST

[Signature]
Staci Lindberg, Lyon County Clerk/Treasurer

December 13, 2023