



Room Tax Board Meeting

Tuesday, September 21, 2021 at 2:00 pm

****PLEASE NOTE:**...**

PLEASE NOTE: THE ROOM TAX BOARD MEMBERS MAY ADDRESS AGENDA ITEMS OUT OF SEQUENCE, COMBINE TWO OR MORE AGENDA ITEMS FOR CONSIDERATION, REMOVE AN ITEM OR DELAY DISCUSSION AT ANY TIME TO ACCOMMODATE PERSONS APPEARING BEFORE THE ROOM TAX BOARD OR TO AID IN THE EFFICIENCY AND EFFECTIVENESS OF THE MEETINGS.

MEETING LOCATION

Caliente City Hall - Council Chambers, 100 Depot Ave, Caliente, NV

1. Opening Activities

- a. Call to Order**
- b. Pledge of Allegiance**
- c. Roll Call**
- d. Opening Remarks**
- e. Confirmation of Compliance with Nevada Open Meeting Law**

2. Public Comment

(See Note 2) related to the items on the agenda below. In consideration of others, who may also wish to provide public comment, please avoid repetition and limit your comments to no more than three (3) minutes.

3. Items for DISCUSSION/POSSIBLE ACTION of the Caliente Room Tax Board

- a. For Possible Action: Approve/Deny meeting minutes for July 8 2021**
- b. For Discussion/Possible Action: Approve/Deny Angels Hansen's request for donation.**

Angela is asking for \$400-\$500 for Country Western Music singer Lainey Wilson concert at Bahbee's Barn and Venue on September 29, 2021.

- c. For Discussion/Possible Action: Approve/Deny Box Car Museum Boards' request for donation.**

The Box Car Museum is asking for \$3,500.00 to install/extend the deck on the Box Car Museum to the Caboose.

4. Public Comment

(See Note 2) related to the items on the agenda below. In consideration of others, who may also wish to provide public comment, please avoid repetition and limit your comments to no more than three (3) minutes.

ADJOURNMENT

NOTE 1: Items on this agenda may be taken in a different order than listed. Items may be combined for consideration by the Council. Items may be pulled or removed from the agenda at any time.

NOTE 2: Public comment may be made on any issue and any discussion of those items related to the City of Caliente; provided that comment will be limited to areas relevant to and within the authority of the Council. No action will be taken on any items raised in the public comment period. At the discretion of the Chairman, public comment may be received prior to action on individual agenda items. Public Comment may not be limited based on viewpoint. Prior to the commencement and conclusion of a contested case or a quasi-judicial proceeding that may affect the due process rights of an individual the committee may refuse to consider public comment. See NRS 233B.126.

NOTE 3: We are pleased to make accommodations for members of the public who are disabled. Caliente City Hall, P.O. Box 1006, Caliente, NV 89008-1006, has been designated to coordinate compliance with the nondiscrimination requirements contained in the Dept. of Housing and Urban Development Regulations implementing Section 504 at 24 Code of Federal Regulations Part B. Persons with disabilities who require special accommodations or assistance (e.g. sign language interpreters or assistance listening device) at the meeting should notify City Hall at 775-726-3131, P.O. Box 1006, Caliente, NV 89008-1006. TDD Relay Service #800-326-6868 (Rural NV).

NOTE 4: In accordance with Federal law and U.S. Department of Agriculture policy, this institution is prohibited from discriminating on the basis of race, color, national origin, sex, religion, age, disability (Not all prohibited bases apply to all programs.) To file a complaint of discrimination, write to USDA, Director, Office of Civil Rights, 1400 Independence Avenue, S.W., Washington D.C. 20250-9410 or call (800) 795-3272 (voice) or (202) 7200-6382 (TDD). USDA is an equal opportunity provider, employer, and lender.

AFFIDAVIT OF POSTING

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I, Charli Miller, Utilities City Clerk for the City of Caliente, say that on September 16, 2021 a copy of this agenda was posted at the Caliente City Hall, 100 Depot Ave Caliente, NV 89008 in said City of Caliente, in accordance with NRS 541.020, where the proceedings are pending.

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Charli Miller

City of Caliente Clerk

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Contact: Craig Roisum, City Clerk (croisum@cityofcaliente.com 7757268342)