

C&TSRR Commission Agenda

October 28, 2017 9:00 AM

Chama Senior Center

Public Input – *Public comments/questions will be allowed during each topic upon being recognized by the Chairman. Comments and questions may be no longer than 3 minutes and must adhere to any other requirements established by the Chairman. All public speakers must indicate their desires by registering in advance of the meeting on the available sign-up sheet which will become part of the record of the meeting.*

1. Call meeting to order – Chairman Lucy Kay
2. Pledge of Allegiance – Vice Chairman Billy Elbrock
3. Introductions – Commissioner Kay
4. Approval of Agenda – Vice Chairman Billy Elbrock
5. Approve the Minutes from August 5, 2017 Commission meeting - Commissioner Kay
6. Presidents Report – John Bush
 - a. Train Operations Report – John Bush
 - b. Maintenance and Repair Report – John Bush
 - c. Historic Car Fleet update – Stathi Pappas
 - d. Tracks Across Borders Byway update – John Bush
 - e. Marketing Report – John Bush & Betsy Bartholomew from Launch
7. Financial Manager Report
 - a. Financial Report – George Canham
8. Commissioner Reports
 - a. Chairman Report – Lucy Kay
 - b. Vice Chairman Report – Billy Elbrock / local affairs
 - c. Secretary Report – Dan Love /capital projects
 - d. Treasurer Report – Dick Cowles - finance
9. Friends of C&TSRR Report – Tim Tennant
 - a. General info
10. New Business*
 - a. Ratify 2017 pricing and scheduling plan
 - b. Approve latest revision of Policies and Practices
 - c. Approval of Resolution for the El Pomar Grant application for D&RG #168
 - d. Election of Commission offices and slate assignments for October 29, 2017 to October 2018
11. Adjournment

**Items specified for agenda in Commission rules*

The Commission Meetings are open to the public. The final agenda will be available at October 25, 2017, and may be obtained by contacting the Chama NM office at 888-286-2737 Ext 20, or by accessing the Commission website at www.commission.ctsrr.com. Disabled members of the public who need assistance or special accommodations should contact the Chama NM Office in advance of the meeting in order to discuss their needs and whether accommodations can be provided.