

Cumbres Toltec Scenic Railroad Commission Meeting

C&TSRR Commission Minutes

November 13, 2021 9:00a.m.

Gallegos Fire Station, 279 4th St., Chama, New Mexico

Public Input – Employee and 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

1. Meeting was called to order by Chairman William Lock at 9:00 a.m.
2. Pledge of Allegiance was led by Commissioner Billy Elbrock
3. Introductions – Commissioner William Lock
4. Approval of Agenda –Commissioner Graybill moved to approve, Commissioner Elbrock Seconded motion, motion carried.
5. Approve the Minutes from 31 , 2021 Commission meeting – Commissioner Graybill moved to approve, Commissioner Gibbs seconded, motion carried.
6. President’s Report- Scott Gibbs
 - a. Status of Osier Eating House-Scott Gibbs
 - b. Reservation update-Scott Gibbs
 - c. Superintendent Report-Marvin Casias
 - d. Maintenance and repair & Historic Car- Marvin Casias
 - e. Tracks Across Borders Byway- John Bush
7. End of Year Financial Closing report- Alysia Martinez
8. Commissioner Reports
 - a. Chairman- William Lock/finance
 - b. Vice Chairman- Mark Graybill/marketing liaison
 - c. Secretary Report – Billy Elbrock/local affairs
 - d. Treasurer Report – Scott Gibbs/capital projects
9. Friends of C&TSRR Report – Tim Tennant-
 - a. General info
10. Old Business*
 - a. Presentation of Easement request by Carlos Garcia
11. New Business*
 - a. Motion to Approve/disapprove of Commission open meeting Policy Resolution # , Commissioner Elbrock moves, Commissioner Gibbs Seconded, motion carried.
 - b. Motion to Approve/disapprove of Railroad 2022 Operating Schedule, Commissioner Graybill moves, Commissioner Elbrock Seconded, motion carried.
 - c. Motion to Approve/disapprove and Acceptance of 2021 Audit, Commissioner Graybill moves to approve, Commissioner Gibbs Seconded, motion carried.

- d. Motion to Approve/disapprove revised Community Liaison Contract, Commissioner Elbrock moves, Commissioner Gibbs Seconded, motion carried.
- e. Motion to Approve/disapprove appointing Scott Gibbs as President, Commissioner Gibbs removes himself. Commissioner Graybill moves, Commissioner Elbrock Seconded, motion carried.
- f. Move to Approve Commission officers and Slate assignments for November 2021 to October 2022, Commissioner Graybill moves, Commissioner Elbrock Seconded, motion carried.
- g. Motion to Approve/disapprove Endorsement of the CTO proposed project list for submission to Candelaria Fund.

Roll Call, Motion to go into Executive Session, Commissioner Graybill moves, Commissioner Gibbs Seconded. Roll Call, back in regular session. No decisions were made during the executive session.

11. Adjourned at 10:45a.m.

William Lock, Chairman