

# **C&TSRR Commission Final Agenda**

**November 13, 2021 9:00 a.m.**

**Gallegos Fire Station, 279 4<sup>th</sup> Street., Chama, New Mexico**

**Public Input** – *Employees and public are welcome. 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 and will become part of the recording.*

1. Call meeting to order – Chairman William Lock
2. Pledge of Allegiance – Billy Elbrock
3. Introductions – Commissioner William Lock
4. Approval of Agenda – Vice Chairman Mark Graybill
5. Approve the Minutes from July 31, 2021 Commission meeting - Commissioner Graybill
6. President’s Report- Scott Gibbs:
  - a. Status of Osier Eating House-Scott Gibbs
  - b. Reservation update – Scott Gibbs
  - c. Superintendent’s 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 Report – William Lock/finance
  - b. Vice Chairman Report – 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
  - b. Motion to Approve/disapprove Railroad 2022 Operating Schedule
  - c. Motion to Approve/disapprove and Acceptance of 2021 Audit
  - d. Motion to Approve/disapprove revised Community Liaison Contract
  - e. Motion to Approve/disapprove appointing Scott Gibbs as President
  - f. Move to approve Commission officers and Slate assignments for November 2021 to October 2022.
  - g. Motion to Approve/disapprove Endorsement of the CTO proposed project list for submission to Candelaria Fund
12. Executive Session
13. Actions following Executive Session
14. Adjournment

*\*Items specified for agenda in Commission rules*

The Commission Meetings are open to the public. The final agenda will be available on November 10, 2021, and may be obtained by contacting the Chama, N.M. office at 575.219.3306 or by accessing the Commission website at [www.commission.ctsrr.com](http://www.commission.ctsrr.com). Disabled members of the public who need assistance or special accommodations should contact the Chama, N.M. office in advance of the meeting in order to discuss their needs and whether accommodations can be provided.

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