

Cumbres Toltec Scenic Railroad Commission Meeting C&TSRR Commission Minutes

November 13, 2021 9:00a.m.

Gallegos Fire Station, 279 4th Street, Chama, N.M.

Public Input – Employee/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.

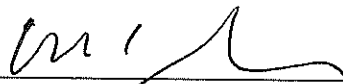
Attendance:

Commissioner Lock
Commissioner Elbrock
Commissioner Graybill
Commissioner Gibbs
Executive Assistant Tracy Ontiveros
Tom Stewart
Rich Muth
Dick Cowles
Jeff Stebbins
Stormy & Ray Stormant
Harry Haas
Wendy Johnson
John Bush
Carlos Llamas
Anna Gibbs
Dylan Hudson
Austin Goodwin
Will Coburn
Rich & Kim Smith-Casford

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 Gibbs seconded the motion, motion carried.
5. Approve the Minutes from July 31, 2021 Commission Meeting- Commissioner Graybill moved to approve, Commissioner Elbrock seconded, motion carried.
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-Upon motion made and seconded, the request by Carlos Garcia for an Easement across the Cumbres & Toltec Railroad right-of-way is hereby tabled until Mr. Garcia can obtain approval from the United States Corps of Engineers.
- 11. New Business*
 - a. Presentation of Grant from RGRPC-Rich Casford
 - b. Motion to Approve/disapprove of Commission open meeting Policy Resolution # 2021.001, Commissioner Elbrock moved to approve, Commissioner Graybill seconded the motion, motion carried.
 - c. Motion to Approve/disapprove of Railroad 2022 Operating Schedule, Commissioner Graybill moved to approve, with the exception that it can change at any point, Commissioner Elbrock seconded the motion, motion carried.
 - d. Motion to Approve/disapprove and Acceptance of 2021 Audit, Commissioner Graybill moved to approve, Commissioner Gibbs seconded, motion carried.
 - e. Motion to Approve/disapprove revised Community Liaison Contract, Commissioner Elbrock moved to approve, Commissioner Gibbs seconded, motion carried.
 - f. Motion to Approve/disapprove appointing Scott Gibbs as President, Commissioner Gibbs removes himself, Commissioner Graybill moved to approve, Commissioner Elbrock seconded the motion, motion carried.
 - g. Move to approve Commission officers and Slate assignments for November 2021 to October 2022, Commissioner Gibbs moved to approve, Commissioner Elbrock seconded the motion, motion carried.
 - h. Motion to Approve/disapprove Endorsement of the CTO proposed project list for submission to Candelaria Fund, Commissioner Graybill moved to approve, Commissioner Elbrock seconded, motion carried.
- 12. Executive Session- Roll Call, Motion to go into Executive Session, Commissioner Lock, Commissioner Graybill, Commissioner Elbrock, Commissioner Gibbs
- 13. Actions Following Executive Session- Roll call, Commissioner Lock, Commissioner Graybill, Commissioner Elbrock, Commissioner Gibbs, back in regular session at 11:11 a.m. No decisions were made during the Executive Session.
- 14. Motion to Adjourn-Commissioner Gibbs moved to adjourn, Commissioner Elbrock seconded, motion carried.

Adjourned at 11:14a.m.



Mark Graybill, Chairman

Upon motion made and seconded, the request by Carlos Garcia for an Easement across the Cumbres & Toltec Railroad right-of-way is hereby tabled until Mr. Garcia can obtain approval from the United States Corps of Engineers.

Upon motion made and seconded, the Commission open meeting Policy is approved.

Upon motion made and seconded, the Railroad Operating Schedule is approved.

Upon motion made and seconded, the Acceptance of 2021 Audit is approved.

Upon motion made and seconded, the revised Community Liaison Contract is approved.

Upon motion made and seconded, the appointment of Scott Gibbs as President is approved.

Upon motion made and seconded, the Endorsement of the CTO proposed project list for submission to Candelaria Fund is approved.