

# **C&TSRR Commission Final Agenda**

**November 2, 2019 9:00 a.m.**

**Chama Town Hall, Chama, N.M.**

**Public Input** – *Employees and public 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 on the available sign-up sheet which will become part of the record of the meeting.*

1. Call meeting to order – Chairman Dan Love
2. Pledge of Allegiance – Billy Elbrock
3. Introductions – Commissioner Dan Love
4. Approval of Agenda – Vice Chairman William Lock
5. Approve the Minutes from July 27, 2019 Commission meeting - Commissioner Lock
6. President Report –Introduction and welcome of New CO Government relations consultant, Christine Staberg from Denver- John Bush
  - a. Reservation Report – John Bush
  - b. Maintenance and Repair Report – John Bush
  - c. Tracks Across Borders Byway – John Bush
  - d. Train Ops – Stathi Pappas
  - e. Historic Car – Stathi Pappas
7. Chief Financial Officer-
  - a. Financial Report – Ed Beaudette
8. Commissioner Reports
  - a. Chairman Report – Dan Love/ capital projects
  - b. Vice Chairman Report – William Lock/ finance
  - c. Secretary Report –Survey Discussion- Mark Graybill / marketing liaison
  - d. Treasurer Report – Billy Elbrock / local affairs
9. Friends of C&TSRR Report – Tim Tennant
  - a. General info
10. New Business\*
  - a. Capital Allocation
  - b. Motion to change check signing process
  - c. Adjust JD Bullington Contract
  - d. Frank Talamante purchase of Railroad property
  - e. Move to approve Commission officers and Slate assignments for November 2019 to October 2020.
11. Adjournment

*\*Items specified for agenda in Commission rules*

The Commission Meetings are open to the public. The final agenda will be available on October 30, 2019, 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.