

## Cumbres & Toltec Scenic Railroad Commission Final Agenda

**April 30, 2022 9:00a.m.**

**Gallegos Fire Station, 279 4<sup>th</sup> Street, Chama, N.M. 87520**

**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 to Order\*: Chairman Mark Graybill
2. Pledge of Allegiance: Vice-Chairman Billy Elbrock
3. Introductions: Chairman Mark Graybill
4. Approval of Agenda\*: Vice-Chairman Billy Elbrock
5. Approve the Minutes from February 12, 2022 Commission meeting\*: Commissioner Bill Lock
6. President's Report: Scott Gibbs
  - a. Reservation Report
7. Superintendent's Report: Marvin Casias
8. Maintenance and Repair and Historic Car Report: Marvin Casias
9. Financial Report: Alysia Martinez
10. Marketing Report: Abigail Martinez
11. Commission Reports
  - a. Chairman Report: Mark Graybill-Marketing Liaison
  - b. Vice Chairman Report: Billy Elbrock-Local Affairs
  - c. Secretary Report: Scott Gibbs-Capital Projects
  - d. Treasurer Report: Bill Lock-Finance
12. Friends of the C&TSRR Report: Tim Tennant
13. New Business\*:
  - a. Approve/Disapprove Resolution 2022-006: A Resolution to Amend the Retail Policy and Adopt the Policy for inclusion in the Commission's Policy and Procedures Manual
  - b. Approve/Disapprove Resolution 2022-007: A Resolution to Adopt FY23 State of New Mexico Operating Budget
  - c. Approve/Disapprove Resolution 2022-008: A Resolution to Establish a Backdating Program for the C&TSRR Locomotive Fleet
  - d. Approve/Disapprove Resolution 2022-009: A Resolution to approve FY-22-23 budget guidance from the Commission to CTO
14. Old Business\*:
  - a. Discussion of Proposed Land Swap
15. Executive Session
16. Actions following Executive Session
17. Adjournment

### *\*Items specified for Agenda in Commission Rules*

\*\* An Executive Session may be called at any time during the meeting, pursuant to New Mexico Open Meetings Act Section 10 15-1 (H) Subsection (2) limited personnel matters; (5) discussion of bargaining strategy preliminary to collective bargaining negotiation (7) attorney-client privilege pertaining to threatening or pending litigation in which the public is or may become a participant; (8) discussion of the purchase, acquisition or disposal of real property or water rights by the public body. The Governing Body may revise the order of the agenda items considered at this Open Meeting. Commission meetings are open to the public. If you are an individual with a disability who needs an auxiliary aid, service, or other accommodation to attend or participate in a hearing or meeting, please contact the Commission office at 575.219.3306 at least 3 days prior to the meeting so that accommodations can be made accordingly. The final agenda will be available April 27, 2022 and may be obtained by contacting the Commission office at 575.219.3306 or by accessing the Commission website at [www.commission.ctsr.com](http://www.commission.ctsr.com).