

# **Cumbres Toltec Scenic Railroad Commission Meeting**

## **Commission Minutes**

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

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

*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: Harry Haas  
Commissioner Lock Dan Pyzel  
Commissioner Elbrock David Weston  
Commissioner Graybill Charles Weston  
Commissioner Gibbs Barbara Hogan  
Executive Assistant Tracy Ontiveros  
Becky Falk  
Stephen Flowers  
Tim & Judy Tennant  
Zell Olson  
Anna Gibbs  
Dylan Hudson-  
Rich & Kim Smith-Casford  
Abi Martinez  
Alysia Martinez  
Tomas Campos  
Sam Seiber  
Steve Forney  
Marvin Casias  
Ed Beaudette

1. Meeting was called to order by Chairman Mark Graybill at 9:00 a.m.
2. Pledge of Allegiance was led by Commissioner Billy Elbrock
3. Introductions – Commissioner Mark Graybill
4. Approval of Agenda –Commissioner Elbrock moved to approve, Commissioner Lock seconded the motion, motion carried.
5. Approve the Minutes from February 12, 2022 Commission Meeting- Commissioner Lock moved to approve, Commissioner Gibbs seconded, motion carried.
6. President’s Report- Scott Gibbs
  - a. Reservation update- Scott Gibbs
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. Commissioner 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 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, Commissioner Lock moved to approve, Commissioner Gibbs seconded, motion carried.
  - b. Approve/Disapprove Resolution 2022-007: A Resolution to Adopt FY23 State of New Mexico Operating Budget, Commissioner Lock moved to approve, Commissioner Gibbs seconded motion, motion carried.
  - c. Approve/Disapprove Resolution 2022-008: A Resolution to Establish a Backdating Program for the C&TSRR Locomotive Fleet, Commissioner Lock moved to approve, Commissioner Elbrock seconded, motion carried.
  - d. Approve/Disapprove Resolution 2022-009: A Resolution to approve FY-22-23 budget guidance from the Commission to CTO, Commissioner Lock moved to Table, Commissioner Elbrock seconded, motion carried.
14. Old Business\*
- a. Discussion of proposed Land Swap- Commissioner Lock- Tabled indefinitely
15. Executive Session- Roll Call- 9:59a.m. To go into Executive Session
16. Actions following Executive Session- Roll Call-10:11a.m. To go into Regular Session- Discussion about fire mitigation
17. Motion to Adjourn- Commissioner Gibbs moved to adjourn, Commissioner Lock seconded, motion carried.

Adjourned at 10:16a.m.

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Mark Graybill, Chairman