

Cumbres & Toltec Scenic Railroad Commission Final Agenda

Saturday, November 12, 2022

Chama Fire Station Classroom, Chama, NM 9am

Public Input- Employees and public are welcome. Comments/questions may be allowed 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. Comments regarding (a) personnel matters, (b) relations and negotiations with contractors for goods and services, (c) state and federal regulatory matters pertinent to the operation of the C&TSRR, (c) legal and litigation matters involving the Commission, (d) development of strategic business plans, (e) matters required to be kept confidential by federal or state law, (f) reviews and interpretations of provisions of the Interstate Compact agreements and enabling legislation, and (g) minutes of previous Executive Sessions may not be addressed in the public portion of the meeting but rather in Executive Session upon advance request. All public speakers must indicate their desires by registering prior to the meeting, noting specifically the topic to be discussed, 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. Approval of the Minutes from July 30, 2022 Commission meeting*: Commissioner Bill Lock
6. Approval of the Minutes from August 25, 2022 Special meeting: Commissioner Bill Lock
7. President's Report: Scott Gibbs
 - a. End of Season Report
8. Superintendent's Report: Marvin Casias
9. Maintenance and Repair and Historic Car Report: Marvin Casias
10. Financial Report: Alysia Martinez
11. Marketing Report: Abigail Martinez
12. 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
13. Friends of the C&TSRR Report: Tim Tennant
14. New Business*:
 - a. Approve/Disapprove Resolution 2022-009: A Resolution to Adopt an Open Meeting Policy
 - b. Approve/Disapprove Resolution 2022-010: A Resolution to Amend the Purchase Order System Policy and Adopt the Policy for Inclusion in the Commission's Policy and Practices Manual v7.0
 - c. Approve/Disapprove Assignment of offices for Commissioners
 - d. Approve/Disapprove Commission Quarterly Meeting dates
15. Old Business*
16. Executive Session**
17. Actions following Executive Session
18. Adjournment*

**Items specified for Agenda in Commission Rules*

** An Executive Session may be called at any time during the meeting, pursuant to the Commission's Policy and Practices Manual v7.0, adopted March 29, 2012 regarding limited personnel matters; strategy preliminary to attorney-client privilege pertaining to threatening or pending litigation in which the public is or may become a participant, 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 575.756.4411 at least 3 days prior to the meeting so that accommodations can be made accordingly. The final agenda will be available November 9, 2022, and may be obtained by contacting the Commission office at 575.756.4411 or by accessing the Commission website at www.commission.ctsr.com.