

**Cumbres & Toltec Scenic Railroad Commission
Minutes of Special Meeting, August 17, 2023**

Location of Meeting:

Via ZOOM

Present at Meeting: Commissioner Mark Graybill, Commissioner Billy Elbrock, Commissioner Scott Gibbs, Commissioner Smith Casford

The special meeting of the Commission of the Cumbres and Toltec Scenic Railroad was called to order at 5:15pm on August 17, 2023, by Chairman Billy Elbrock

Approval of Agenda: The agenda for the meeting was distributed via email. Motion to Approve agenda as presented: Commissioner Gibbs, seconded by Commissioner Graybill. Approved 4/0 by Commissioner Gibbs. Approved 4/0

Executive Session: Motion to enter Executive Session pursuant to the Commission's Policies and Practices v8.0, adopted May 20, 2023, regarding personnel matters made by Commissioner Smith Casford, seconded by Commissioner Graybill. Graybill: Yes, Gibbs: Yes, Elbrock: Yes Smith Casford: Yes. Motion passed unanimously. The Commission reconvened out of Executive Session at 8:03pm. Motion to reconvene: Commissioner Graybill, seconded by Commissioner Gibbs. Graybill: Yes, Gibbs: Yes, Elbrock: Yes, Smith Casford: Yes. Motion passed unanimously. **Chairman Elbrock stated that no decisions were made, nor any action taken during the Executive Session.**

Actions following Executive Session: Chairman Elbrock stated there was no need for any action taken following the executive session

Public Comment: none

Motion to adjourn made by Commissioner Graybill, seconded by Commissioner Gibbs. Approved 4/0. Meeting adjourned at 8:05pm

The next meeting will be held on Saturday, August 26, 2023 at 9am, Antonito, CO, location to be determined.



Kim Smith Casford, Secretary