

C&TSRR Commission Final Agenda

October 27, 2018 9:00 a.m.

Chama Village Hall, Chama, N.M.

Public Input – *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.*

1. Call meeting to order – Chairman Billy Elbrock
2. Pledge of Allegiance – Vice Chairman Dan Love
3. Introductions – Commissioner Elbrock
4. Approval of Agenda – Vice Chairman Dan Love
5. Approve the Minutes from July 28, 2018 Commission meeting - Commissioner Elbrock
6. President Report – John Bush
 - a. Reservation Report – John Bush
 - b. Maintenance and Repair Report – John Bush
 - c. Tracks Across Borders Byway – John Bush
 - d. Train Ops – Ed Beaudette
 - e. Historic Car/168 – Stathi Pappas
7. Financial Manager Report
 - a. Financial Report – Ed Beaudette
8. Commissioner Reports
 - a. Chairman Report – Billy Elbrock/ local affairs
 - b. Vice Chairman Report – Dan Love/ capital projects
 - c. Secretary Report – Dick Cowles / finance
 - d. Treasurer Report – Mark Graybill / marketing liaison
9. Friends of C&TSRR Report – Tim Tennant
 - a. General info
10. New Business*
 - a. Motion for distribution of HPA funding to support several projects
 - b. Appropriation process discussion
 - c. Ratify 2019 pricing and scheduling plan
 - d. Renew G. Berry Corp Contract
 - e. Move to approve Commission officers and Slate assignments for October 2018 to October 2019

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 24, 2018, 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. 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.

