

# Cumbres and Toltec Scenic Railroad Commission Meeting

11:00 a.m. – Saturday January 24

Conejos Parish Hall

West of US Hwy 285 in Conejos

## C&TSRR Commission Agenda

1. Meeting Called to Order\*- Dan Love
2. Introductions – Dan Love
3. Approval of Agenda – Dan Love
4. Approval of Minutes from October 16, 2014 and January 5, 2015 – Dan Love
5. Presidents Report – John Bush
  - a. Train Operations Report – John Bush
  - b. Maintenance and Repair Report – John Bush
  - c. Reservation Report –John Bush
  - d. Marketing Report – John Bush and Lee Bates
  - e. Other Information
6. Finance Manager Report
  - a. Financial Report –George Canham
  - b. Capital Project Report –John Bush and George Canham
7. Commissioner Reports
  - a. Chairman Report\* – Dan Love
  - b. Vice Chairman Report – Randy Randall
  - c. Secretary Report – Pete Foster
  - d. Treasurer Report – Billy Elbrock
8. Friends of C&TSRR Report – Tim Tennant
  - a. General Info
  - b. Funding request
9. Public Input – *Public comments are allowed within the designated time allotment and must adhere to any other requirements established by the Chairman. All public speakers must identify themselves at the beginning of their comment period.*
10. Unfinished Business\*
  - a.
11. New Business\*
  - a. RGRPC donation –
  - b. Adopt Revised Policies & Practices
  - c. Approve setting up acct from HPA for incidentals not covered by grants
  - d. Visitors Center update
  - e. Other Business
12. Executive Session – Personnel Compensation
13. Adjournment

*\*Items specified for agenda in Commission rules*

The Commission Meetings are open to the public. The final agenda will be available at 11:00 a.m. on January 23, 2015, and may be obtained by contacting the Chama NM office at 575-756-2151 Ext 20, or by accessing the Commission website at [www.commission.ctsrr.com](http://www.commission.ctsrr.com). Disabled members of the public who need assistance or special accommodations should contact the Chama NM Office in advance of the meeting in order to discuss their needs and whether accommodations can be provided.