

Cumbres and Toltec Scenic Railroad Commission Meeting

C&TSRR Commission Agenda

January 28, 2017 9:00 AM

Conejos Parish Hall

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 Lucy Kay
2. Pledge of Allegiance – Commissioner Elbrock
3. Introductions – Commissioner Kay to introduce new employee Stathi Pappas and Betsy Bartholomew from Launch Advertising.
4. Approval of Agenda – Commissioner Kay
5. Approve the Minutes from October 29, 2016 Commission meeting - Commissioner Kay
6. Approve the Minutes from November 23, 2016 Commission meeting - Commissioner Kay
7. Presidents Report – John Bush
 - a. Train Operations Report – John Bush
 - b. Maintenance and Repair Report – John Bush
 - c. Historic Car Fleet update – John Bush
 - d. Tracks Across Borders Byway update – John Bush
 - e. Marketing Report – John Bush & Betsy Bartholomew from Launch
8. Financial Manager Report
 - a. Financial Report – George Canham
9. Commissioner Reports
 - a. Chairman Report – Lucy Kay / marketing
 - b. Vice Chairman Report – Billy Elbrock / local affairs
 - c. Secretary Report - Dan Love /capital projects
 - d. Treasurer Report – Dick Cowles - finance
10. Friends of C&TSRR Report – Tim Tennant
 - a. General info
11. Unfinished Business*
 - a.
12. New Business*
 - a. Approve Accounting Practices Resolution
 - b. Approve Legal Representation Resolution
 - c. Approve updated version of Policies and Practices Manual (v6.1)
 - d. Approve Employee 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 January 25, 2017, and may be obtained by contacting the Chama NM office at 888-286-2737 Ext 20, 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 NM Office in advance of the meeting in order to discuss their needs and whether accommodations can be provided.