

C&TSRR Commission Final Agenda

November 14, 2020 9:00 a.m.

To access meeting go to: www.cumbrestoltec.com/zoom or dial

1- 253- 215- 8782 code # 955 4076 1473

Public Input – Employees and public are welcome. 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 and will become part of the recording.

1. Call meeting to order – Chairman Dan Love
2. Pledge of Allegiance – Billy Elbrock
3. Introductions – Commissioner Dan Love
4. Approval of Agenda – Vice Chairman William Lock
5. Approve the Minutes from July 25, 2020 Commission meeting - Commissioner Lock
6. CEO Report- Eric Mason
7. 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 – Stathi Pappas
 - e. Historic Car – Stathi Pappas
8. Chief Financial Officer-
 - a. Financial Report – Ed Beaudette
9. Commissioner Reports
 - a. Chairman Report – Dan Love/ capital projects
 - b. Vice Chairman Report – William Lock/ finance
 - c. Secretary Report – Mark Graybill / marketing liaison
 - d. Treasurer Report – Billy Elbrock / local affairs
10. Friends of C&TSRR Report – Tim Tennant- Read by Ed Beaudette
 - a. General info
11. New Business*
 - a. Move to approve Commission officers and Slate assignments for November 2020 to October 2021
 - b. Motion to support relocation of the Gomez General Store
 - c. Motion to approve locating the Gomez General Store on C&TSRR Property
 - d. Executive Session (Personnel)
12. Adjournment

**Items specified for agenda in Commission rules*

The Commission Meetings are open to the public. The final agenda will be available on November 11, 2020, 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.