

**SANTA FE RAILYARD COMMUNITY CORPORATION
BOARD MEETING (ANNUAL MEETING)
Tuesday, December 11th, 2018
5:00 – 7:00 p.m. in the Community Room
at Santa Fe Public Library, Santa Fe, NM**

Call to Order

Approval of Agenda

Approval of Meeting Minutes: November 13th, 2018

Public Comments

New Business

- Board of Director members election
- Executive Committee members election
- Board membership

Executive Session

Financial Report

- October, 2018 Draft Financials

Executive Director's Report – Richard Czoski

- Public Use Management Update – Sandra Brice
- PNM land status

Next Board Meeting: Tuesday, January 15th, 2018, 5:00-7:00pm
Location: TBD

Adjournment