

**SANTA FE RAILYARD COMMUNITY CORPORATION
BOARD MEETING**

**Tuesday, February 12th, 2019
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: January 15th, 2019

Public Comments

New Business

- Tony Sawtell retirement
- Board member nomination

Executive Session

Financial Report

- December, 2018 Draft Financials
- Approve FY 2017/18 Audit

Executive Director's Report – Richard Czoski

- Public Use Management Update – Sandra Brice
- Completion of Railyard Projects

Next Board Meeting: Tuesday, March 12th, 2019, 5:00-7:00pm
Location: TBD

Adjournment