

**SANTA FE RAILYARD COMMUNITY CORPORATION
BOARD MEETING**

**Tuesday, September 10th, 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: August 13th, 2019

Public Comments

New Business

- Director Emeritus Amendment
- Board Succession Plan Update

Executive Session

Financial Report

- July, 2019 Draft Financials

Executive Director's Report – Richard Czoski

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

Next Board Meeting: Tuesday, October 8th, 2019, 5:00-7:00pm
Location: TBD

Adjournment