

**SANTA FE RAILYARD COMMUNITY CORPORATION
BOARD MEETING (ANNUAL MEETING)
Tuesday, December 10th, 2019
5:00 – 7:00 p.m. in the Railyard Park Community Room
at the Railyard Park, Santa Fe, NM**

Call to Order

Approval of Agenda

Approval of Meeting Minutes: November 12th, 2019

Public Comments

New Business

- Board of Director members election
- Executive Committee members election
- President and Secretary elections
- Lleta Scoggins – Director Emeritus

Executive Session

Financial Report

- October, 2019 Draft Financials

Executive Director's Report – Richard Czoski

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

Next Board Meeting: Tuesday, January 14th, 2019, 5:00-7:00pm
Location: TBD

Adjournment