

SANTA FE RAILYARD COMMUNITY CORPORATION
BOARD MEETING
Tuesday, February 8th, 2022
5:00 – 7:00 p.m.
Zoom Conference Call

Call to Order

Approval of Agenda

Approval of Meeting Minutes: January 11th, 2022

Public Comments

New Business

- Conflict of Interest Policy - Please scan signed copy or stop by to sign
- Letter from Board supporting Railrunner safety fencing along tracks
- Security proposals
- Councilor meeting recap
- Alvord School property ENN and correspondence

Financial Report

- December 2021 Draft Financials
- Check from City for Events reflected in financials (\$37,059.85)

Executive Director's Report – Christine Robertson & Sandra Brice

- 2021 Events Update
 - 2021 Public Use Report
- Status of Railyard Projects
 - Nuckolls Update
 - Sky Railway Update
- New Councilors meetings

Executive Session

Next Board Meeting: Tuesday, March 8th, 2022, 5:00-7:00pm
Location: Zoom Conference Call

Adjournment