



## VALLES CALDERA TRUST PUBLIC BOARD MEETING

*May 25, 2005  
Fuller Lodge, Los Alamos  
10 a.m.*

- I. Review and approve agenda
- II. Review and approve meeting minutes from previous meetings –  
Dec. 17, 2004; April 14, 2005
- III. Introductions
- IV. Swearing in of new board members
- V. Report from Ray Powell, Executive Director
- VI. Presentation on RIM – Dr. Bob Parmenter, Preserve Scientist
- VII. Old Business
  - a. Approved proposed amendments to bylaws *Framework and Strategic Guidance for Comprehensive Management* publication update
- VIII. New Business
- IX. Public Discussion
- X. Public comments
- XI. Adjourn