



**VALLES CALDERA TRUST BOARD MEETING
OPEN TO THE PUBLIC**

*December 6, 2012
Embassy Suites – Hotel & Spa
Albuquerque, NM*

AGENDA

- 6:00 P.M. Welcome and Introductions
- Call to Order
 - Welcome Guests
 - Approval of Agenda
 - Approval of September 20, 2012 Public Meeting Minutes
 - Authorize Future Executive Sessions
 - Recognition of Outgoing Trustees
- 6:15 P.M. Dennis Rino – Program Director of Administrative Division
- FY 2012 Budget Closeout
- 6:30 P.M. Tim Haarmann – Program Director of Operations Division
- 2012 Grazing Program Overview - Update
 - 2012 Visitor Count Report - Update
- 6:45 P.M. Marie Rodriguez – Program Director Natural Resources Division
- Stewardship Updates
 - Plan for Future Infrastructure (Action Item)
- 7:00 P.M. Dr. Bob Parmenter - Program Director of Scientific Services Division
- State of the Preserve Report (Draft)

Public Comments

Adjourn