



VALLES CALDERA TRUST
Public Meeting

September 6th, 2005
Country Inn & Suites,
7620 Pan American Fwy NE
Albuquerque, NM 87109
505-823-1300

September 6, 2005

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| 6:00 | Welcome
Introductions
Approval of Minutes from August Board Meeting |
| 6:15 | Preserve Manager Report |
| 6:30 | Operating Budgets for FY 2006 |
| 7:00 | Forage Utilization Update/Report |
| 7:20 | Preserve Scientist Report
2005 monitoring data report
Toledo prescribed fire monitoring report
Forage Utilization Plan data requirements |
| 7:40 | IT Manager
Web update |
| 8:00 | Results of the election for Officers of the VCT Board |
| 8:15 | Transition Plans
Acting Executive Director
Executive Director Search |
| 8:45 | Public Comments |
| 9:00 | Adjourn |