



## VALLES CALDERA TRUST Public Meeting

*September 6, 2007*

*Rio Arriba County Complex*

*State Road 531 #1*

*(0.5 mi west of the Chama Hwy)*

*Tierra Amarilla, NM*

*(505) 588-7862*

### AGENDA

- 1:00 PM      Open House
- 1:30 PM      Welcome and Introductions
- Approval of agenda
  - Approval of June 20, 2007 meeting minutes
- 1:45              Board Business
- Report on June 21, 2007 executive session
  - Authorize future executive session
  - Secretary's report: Board election
- 2:00              Operations
- Preserve Manager's report
  - FY07 Budget report
  - Action item: FY08 Budget
- 2:30              Issues affecting northern New Mexico
- Lorenzo Valdez, Rio Arriba County Manager
  - Alfredo Montoya, District II Commissioner and Chairman, New Mexico State Game Commission
- 2:50              Public discussion of issues affecting northern New Mexico
- 4:00 PM      Adjourn