



VALLES CALDERA TRUST
PUBLIC MEETING
December 11, 2008
Marriott Courtyard
3347 Cerrillos Road
Santa Fe, NM 87507

AGENDA

- 1:00 PM Welcome and Introductions
- Approval of Agenda
 - Approval of September 11, 2008 Public and Working Meeting Minutes
- 1:15 Board Business
- Authorize Future Executive Sessions
 - Announce Schedule of Public Meetings - 2009
- 1:30 Business Operations
- GAO Report
 - FY08 Budget Update
 - Audit Report Update
- 2:00 Preserve Programs
- Preserve Manager's/Scientist's Report
 - Stewardship Action Planning Updates
 - Public Access and Use
 - Forage Use & Sustained Yield
 - Redondo Stewardship Project
 - Recreation and Resource Management Updates
 - 2008 Grazing Program Overview & 2009 Recommendations
 - 2008 Elk Hunt Overview
 - 2008 Recreation Program Overview
 - Preserve Scientist's report
 - Coyote Study Report
- 3:15 General Public Comments
- 4:00 PM Adjourn