



**VALLES CALDERA TRUST  
PUBLIC MEETING**

*March 12, 2009  
Hilton Garden Inn  
5320 San Antonio Dr. NE  
Albuquerque, NM*

**AGENDA**

- 1:00 PM Welcome and Introductions
- Administer Oath of Office for Appointees
  - Approval of Agenda
  - Approval of December 12, 2008 Public Meeting Minutes
- 1:20 PM Board Business
- Authorize Future Executive Sessions
  - Announce Schedule of 2009 Public Meetings
- 1:30 PM Management Comments
- General – Executive Director
  - Financial Review – Chief Administrative Officer
  - Science/Education – Director, Science and Education
  - Communications – Manager, Marketing and Communications
  - Preserve Activities – General Manager, Preserve
- 2:20 PM Board Committee Reports, Recommendations, and Actions
- Infrastructure Committee – Vice Chairman
  - Corporate Governance - Chairman
- 3:00 PM Public Comments
- 4:00 PM Adjourn