



**VALLES CALDERA TRUST  
PUBLIC MEETING**

*June 11, 2009*

*Best Western Hilltop House*

*400 Trinity Dr.*

*Los Alamos, NM 87544*

**AGENDA**

- 6:00 PM Welcome and Introductions
- 6:15 PM Board Business
- Approval of Agenda
  - Approval of March 12, 2009 Public Meeting Minutes
  - Authorize Future Executive Sessions
  - Announcement of September 2009 Public Meeting
- 6:30 PM Management Comments
- Preserve Activities – General Manager, Preserve
  - Communications – Manager, Marketing and Communications
  - Science/Education – Director, Science and Education
  - Financial Review – Chief Administrative Officer
  - General Comments – Executive Director
- 8:00 PM Board Committee Reports
- Infrastructure Committee – Vice Chairman
  - Corporate Governance - Chairman
- 8:30 PM Public Comments
- 9:00 PM Adjourn