



**VALLES CALDERA TRUST BOARD MEETING  
OPEN TO THE PUBLIC**

*September 30, 2011*

*Santa Claran Hotel*

*Espanola, NM*

**AGENDA**

- 9:00 A.M. Welcome and Introductions
- Call to Order
  - Welcome Guests
  - Approval of Agenda
  - Approval of April 19, 2011 Public Meeting Minutes
  - Authorize Future Executive Sessions
- 9:15 A.M. Dennis Rino – Administrative Officer
- Present FY 2012 Operational Budget (Action Item)
  - Fiscal Year 2010 Audit Findings (Report)
- 9:45 A.M. State of the Preserve/5 year Strategic Plan/Re-organization – (Information)
- 10:15 A.M. Marie Rodriguez – Natural Resources Coordinator
- Las Conchas Fire Update (VCNP)
  - CFLRP Grant Project (Update)
  - Stewardship Updates
- 10:45 A.M. Bob Parmenter – Director of Science and Education
- Post Fire Monitoring
  - Cultural Resources Current Inventory & Monitoring
- 11:15 Kimberly DeVall – Supervisory Recreation Specialist
- Recreation Program (Update)
- 12:00 NOON Public Comments
- 1:00 P.M. Adjourn