



**SAN DIEGO & ARIZONA
EASTERN RAILWAY
COMPANY**

A NEVADA NONPROFIT CORPORATION

1255 IMPERIAL AVENUE, SUITE 1000
SAN DIEGO, CA
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BOARD OF DIRECTORS
WAYNE TERRY, CHAIRPERSON
MATT DOMEN
JARED GOOCH

OFFICERS
SHARON COONEY, PRESIDENT
MATT DOMEN, SECRETARY
ERIN DUNN, TREASURER

LEGAL COUNSEL
KAREN LANDERS

AGENDA

San Diego and Arizona Eastern (SD&AE)
Railway Company
Board of Directors Meeting

July 13, 2021

9:00 a.m.

****Meeting will be held via Zoom****

This information will be made available in alternative formats upon request. To request an agenda in an alternative format, please call the Clerk of the Board at least five working days prior to the meeting to ensure availability. Assistive Listening Devices (ALDs) are available from the Clerk of the Board prior to the meeting and are to be returned at the end of the meeting.

*Virtual meeting instructions can be accessed by clicking on "Additional Materials" at the following link: <https://www.sdmts.com/about-mts-meetings-and-agendas/sdae>.
Click the following link to access the meeting:
<https://us02web.zoom.us/j/83777653100>.

ACTION RECOMMENDED

1. Approval of the Minutes of February 25, 2021 Approve
Action would approve the SD&AE Railway Company Minutes of February 25, 2021.
2. Statement of Railway Finances (Erin Dunn) Informational
Action would receive a financial report for the period ending June 30, 2021.
3. Report on San Diego and Imperial Valley (SD&IV) Railroad Operations (Matt Domen) Informational
Action would receive a report for information.
4. Report on Pacific Southwest Railway Museum (Diana Hyatt) Informational
Action would receive a report for information.
5. Report on the Desert Line (Karen Landers) Informational
Action would receive a report on the status of the Desert Line Lease and Operating Agreement.
6. Summary of SD&AE Documents Issued Since February 25, 2021 (Tim Allison) Informational
Action would receive a report for information.
7. Election to Fill Vacant Board Member Position (Karen Landers) Approve
Action would forward a recommendation to the MTS Board of Directors to elect David Franklin, Jr. with Genesee and Wyoming as an SD&AE Board member to replace Jared Gooch.
8. Board Member Communications
9. Public Comments
10. Next Meeting Date: October 5, 2021