

CITY CLERK'S OFFICE

DATE 2/12/14 TIME 3:48 p

PREPARED BY Rosalie Cardenas

RECEIVED BY [Signature]

AGENDA

REGULAR MEETING

**SANTA FE SOLID WASTE MANAGEMENT AGENCY
JOINT POWERS BOARD**

FEBRUARY 20, 2014

12:00 P.M.

LEGAL CONFERENCE ROOM

SANTA FE COUNTY ADMINISTRATION BUILDING

102 GRANT AVENUE

SANTA FE, NM

I. Call to Order

II. Roll Call

III. Approval of Agenda

IV. Approval of Minutes for Regular Meeting – January 16, 2014

V. Matters from the Public

VI. Matters from the Executive Director

(A) Request for Approval of Procurement for Indefinite Quantity of Bulk Fuel under City of Santa Fe Bid No. '14/18/B Pursuant to Section 13-1-129 NMSA 1978.

(B) Discussion with Possible Action on the Following Event Requests:

- (1) Great American Cleanup – April 26
- (2) Tire Amnesty Day – April 26 and 27
- (3) Fire Wise – One Weekend a Month in April, May and June
- (4) Toss No Mas Fall Cleanup – September 27
- (5) Tire Amnesty Day – September 27 and 28

VII. Matters from Staff

VIII. Matters from the Board

(A) Discussion with Possible Action to Change Time of Regular Meetings (Commissioner Chavez).

IX. Next Meeting Date: Thursday, March 20, 2014.

X. Adjournment

Anyone needing further information or requiring special needs for the disabled should contact Rosalie Cardenas at (505) 424-1850, extension 150.