

**AGENDA**

CITY CLERK'S OFFICE

DATE 4/9/2014 TIME 4:27pm

SERVED BY Rosalie Cardenas

RECEIVED BY Corbett

**REGULAR MEETING**

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

APRIL 17, 2014

5:00 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 – March 20, 2014**

**V. Matters from the Public**

**VI. Matters from the Executive Director**

(A) Presentation, Discussion, and Possible Action on the Compensation Study (Keystone International of Albuquerque, NM).

(B) Request for Approval of the Fiscal Year 2014-2015 Proposed Budget.

**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, May 15, 2014.**

**X. Adjournment**

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