

AGENDA

REGULAR MEETING

SANTA FE SOLID WASTE MANAGEMENT AGENCY JOINT POWERS BOARD

SEPTEMBER 15, 2016

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 Consent Calendar**
- V. Approval of Minutes:** Regular Meeting – August 18, 2016
- VI. Matters from the Public**
- VII. Consent Calendar**
 - A. Request for Approval to Purchase a 2017 Chevrolet 2500HD Silverado 4x4 Crew Cab Pickup Truck with Accessories from Caldwell Country Chevrolet of Caldwell, TX, under the Houston-Galveston Area Council Contract No. VE11-15 for the Caja del Rio Landfill in the Amount of \$35,171.00.
 - (1) Approval of Budget Increase to 52501.570950 (Capital Outlay – Vehicles <1.5 Ton) from 5502.100700 (Equipment Replacement Reserve Fund Cash) in the Amount of \$35,171.00.
- VIII. Executive Session**
 - A. Discussion of Limited Personnel Matters Regarding the Executive Director, Including Discussion Regarding an Employment Agreement for the Executive Director, Pursuant to NMSA 1978 §10-15-1 (H)(2).
- IX. Possible Action(s) with Respect to Approval of an Employment Agreement for the Executive Director.**
- X. Matters from the Board**
- XI. Matters from Staff - Agency, City, County**
- XII. Next Meeting Date: October 20, 2016**
- XIII. Adjournment**

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