

**PUBLIC MEETING
AGENDA**

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

June 15, 2006

4:00 P.M.

**SANTA FE COUNTY COURTHOUSE
102 GRANT AVENUE
LEGAL CONFERENCE ROOM**

- I. Call to Order**
- II. Roll Call**
- III. Approval of the Agenda**
- IV. Approval of the Minutes for May 4, 2006**
- V. Matters from the Public**
 - (A) Presentation of a Proposed Biodiesel Fueling Facility at the Caja del Rio Landfill by Mr. James Foley and Bio Energy of Colorado with Possible Action.
- VI. Matters from the Executive Director**
 - (A) Consent Calendar:
 - (1) Approval of Amendment No. 1 to the Professional Service Agreement with Waste Management of New Mexico, Inc. (Albuquerque, NM) for Recycling Services.
 - (2) Approval of Amendment No. 2 to the Santa Fe Solid Waste Management Agency Joint Powers Agreement with the New Mexico Corrections Department for Litter Abatement.
 - (3) Approval of Free Disposal Fees for St. Vincent de Paul Thrift Store of Santa Fe, NM.
 - (B) Approval of Agreement (Union Contract) Between the Santa Fe Solid Waste Management Agency and the American Federation of State, County and Municipal Employees Local 3999.
 - (C) Discussion of Restructuring Current Tipping Fees Schedule with Possible Action.
 - (D) Status Report on Cell Development.
- VII. Matters from Staff**
- VIII. Matters from the Board**
 - (A) Election of Vice Chair.
- IX. Adjournment**

Anyone needing further information or requiring special needs for the disabled should contact Jodie Gonzales at (505) 424-1850, extension 120.