

**PUBLIC MEETING
AGENDA**

SANTA FE SOLID WASTE MANAGEMENT AGENCY
JOINT POWERS BOARD
AUGUST 16, 2007
4:00 P.M.
SANTA FE COUNTY ENACON BUILDING
205 MONTEZUMA
CONFERENCE ROOM

I. Call to Order

II. Roll Call

III. Approval of the Agenda

IV. Approval of the Minutes for June 21, 2007 and July 19, 2007

V. Matters from the Public

VI. Matters from the Executive Director

- (A) Request for Approval of Resolution 2008-1: A Resolution Adopting an Infrastructure Capital Improvement Plan (ICIP).
- (B) Status Reports:
 - (1) Status Report on Cell Development.
 - (2) Status Report on MRF (Justin Stockdale).

VII. Matters from the Board

- (A) Possible Executive Session for the Purpose of Discussing Limited Personnel Matters Regarding the Executive Director, pursuant to §10-15-1(H)(2), NMSA 1978.
- (B) Possible Action on Personnel Matters Regarding the Executive Director.

VIII. Adjournment

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