

AGENDA

CITY CLERK'S OFFICE

DATE 5-11-11 TIME 5:01 pm

SENDER BY Brandall K. Kippel

RECEIVED BY [Signature]

REGULAR MEETING

SANTA FE SOLID WASTE MANAGEMENT AGENCY
JOINT POWERS BOARD

MAY 19, 2011

12:00 P.M.

ADMINISTRATION CONFERENCE ROOM
BUCKMAN ROAD RECYCLING AND TRANSFER STATION
2600 BUCKMAN ROAD
SANTA FE, NM

- I. Call to Order
- II. Roll Call
- III. Approval of Agenda
- IV. Approval of Minutes for Regular Meeting - March 17, 2011
- V. Matters from the Public
- VI. Matters from the Executive Director
 - (A) Presentation, Discussion and Possible Action on a Ground Mounted Solar Photovoltaic (PV) System to be Installed at the Buckman Road Recycling and Transfer Station (City of Santa Fe Energy Specialist Nicholas Schiavo, Positive Energy).
 - (B) Update and Possible Action on Catalog Choice for a Recycling Program of Unwanted Junk Mail, Catalogs and Phone Books.
 - (C) Project Update on the Construction of the Household Hazardous Waste Collection Facility at the Buckman Road Recycling and Transfer Station.
 - (D) Update on the HHW Collection Event to be Held Sunday, May 22, 2011, at the Buckman Road Recycling and Transfer Station.
- VII. Matters from the Board
 - (A) Discussion with Possible Action on a Collaborative Effort with Santa Fe County to Hold a Community Protection Day for Reducing the Risk of Wildfires (Commissioner Virginia Vigil).
- VIII. Executive Session
 - (A) Discussion of Pending or Threatened Litigation in Which the Santa Fe Solid Waste Management Agency is or May Become a Participant, Pursuant to NMSA 1978, §10-15-1(H)(7); Limited Personnel Matters Regarding the Executive Director, pursuant to NMSA 1978, §10-15-1(H)(2).
- IX. Next Meeting Date
- X. Adjournment

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