

# **AGENDA**

## **REGULAR MEETING**

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

MAY 17, 2012

12:00 P.M.

CAJA DEL RIO LANDFILL  
ADMINISTRATION BUILDING CONFERENCE ROOM  
149 WILDLIFE WAY  
SANTA FE, NM

**I. Call to Order**

**II. Roll Call**

**III. Approval of Agenda**

**IV. Approval of Minutes for Regular Meeting - April 19, 2012**

**V. Matters from the Public**

**VI. Matters from the Executive Director**

- (A) Request for Approval of Ordinance 2012-\_\_, an Ordinance to Repeal and Replace Ordinance 2010-1 Entitled Creating Fees, Rates, and Charges for Use at All Facilities Operated by the Santa Fe Solid Waste Management Agency for the Purpose of Revising Said Ordinance.
- (B) Discussion with Possible Action to Continue Funding Catalog Choice, a Website for Santa Fe Residents to Manage Unwanted Junk Mail, Catalogs, and Phone Books.
- (C) Update on Fire Wise 2012.
- (D) Retirement Announcement for Emma (Jodie) Gonzales.

**VII. Matters from the Board**

**VIII. Next Meeting Date**

**IX. Adjournment**

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