

CITY CLERK'S OFFICE

AGENDA

DATE 5-18-12 TIME 8:52am

SERVED BY Randall Kippenbrack

SPECIAL MEETING RECEIVED BY [Signature]

SANTA FE SOLID WASTE MANAGEMENT AGENCY
JOINT POWERS BOARD

MAY 24, 2012

12:00 P.M.

LEGAL CONFERENCE ROOM
SANTA FE COUNTY COURTHOUSE
102 GRANT AVENUE
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.
- 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.