

AGENDA

Santa Fe Solid Waste Management Agency
Joint Powers Board

Special Meeting

Wednesday, December 13, 2023 at 3:00 P.M.
Hybrid In-Person and Virtual Meeting
Santa Fe County Administrative Complex
100 Catron Street, Santa Fe, NM 87501
Grant Conference Room, 2nd Floor

Members of the public and staff can attend the Joint Powers Board meeting in person or virtually via WebEx by following the information below:

Join by WebEx Meeting Link using a computer/laptop/smartphone:

<https://santafesolidwastemanagementagency.my.webex.com/santafesolidwastemanagementagency.my/j.php?MTID=mc1a94aaf26ce31c08cbd88356f2d7e78>

Join by Telephone or Mobile Device: (415) 655-0001

Meeting Number (Access Code): 2554 169 4079

Meeting Password: 3335 7262

- I. Call to Order**
- II. Roll Call**
- III. Approval of Agenda**
- IV. Approval of Consent Calendar**
- V. Consent Calendar**
 - A. Request for Approval of Budget Increase from 5500.100700 (Operating Fund Cash) to 8100852.570500 (Equipment and Machinery Non-Exempt) in the Amount of \$40,000.
- VI. Executive Session**
 - A. Discussion of Limited Personnel Matters Regarding the Executive Director, Pursuant to NMSA 1978, Section 10-15-1(H)(2).
- VII.**
 - A. Possible Action(s) Regarding the Employment Agreement between the Executive Director and Santa Fe Solid Waste Management Agency.
- VIII. Adjournment**

Anyone with questions regarding the meeting or requiring accommodation on WebEx should contact Rosalie Cardenas at (505) 424-1850, extension 150.