

AGENDA
(Amended Agenda 05-13-2024 – 8:15 AM)

Santa Fe Solid Waste Management Agency
Joint Powers Board

Regular Meeting

Thursday, May 16, 2024 at 4:00 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=m21b9fcabb2a90ea52ab2738d0167f6ab>

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

Meeting Number (Access Code): 2552 487 7904

Meeting Password: 6955 4786

- I. Call to Order**
- II. Roll Call**
- III. Approval of Agenda**
- IV. Approval of Minutes**
 - A. Regular Meeting – April 18, 2024
- V. Matters from the Public**
- VI. Approval of Consent Calendar**
- VII. Consent Calendar**
 - A. Request for Approval of Amendment No. 1 to the Professional Services Agreement with Long, Komer & Associates, P.A. of Santa Fe, NM, for Legal Services (RFP No. 23/55/P); and
 - 1. Extend the Term of the Agreement through May 18, 2025.
 - 2. Increase the Compensation by \$30,000 for a Total Amount Not to Exceed \$60,000.

VIII. Matters from the Executive Director

- A. Update on FY-23 Audit.
- B. Presentation, Discussion and Possible Action on the FY 2024-25 Proposed Budget.

IX. Matters from Staff – Agency, City, County

- A. Ernestina Baca, Project Specialist, Santa Fe Solid Waste Management Agency.
- B. Deborah Trujillo, Interim Division Director, City of Santa Fe Environmental Services Division.
- C. Les Francisco, Solid Waste Superintendent, Santa Fe County Public Works.

X. Matters from the Board

XI. Next Meeting Date: June 20, 2024

XII. Adjournment

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