



# AGENDA

**SWMA JOINT POWERS BOARD  
DECEMBER 13, 2023  
3:00 PM  
HYBRID IN-PERSON VIRTUAL  
MEETING**



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## 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?TID=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**

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**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**