



CITY CLERK'S OFFICE

DATE 8-25-11 TIME 11:50 am

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AGENDA

THE CITY OF SANTA FE
And
SANTA FE COUNTY

BUCKMAN DIRECT DIVERSION BOARD MEETING

THURSDAY, SEPTEMBER 1, 2011

4:00 PM

CITY HALL

CITY COUNCIL CHAMBERS

200 Lincoln Avenue

1. CALL TO ORDER
2. ROLL CALL
3. APPROVAL OF AGENDA
4. APPROVAL OF MINUTES FOR THE AUGUST 4, 2011 BUCKMAN DIRECT DIVERSION BOARD MEETING
5. APPROVAL OF CONSENT AGENDA
6. MATTERS FROM STAFF
7. FISCAL SERVICES AND AUDIT COMMITTEE REPORT

CONSENT AGENDA

8. Project Manager's Report on Staffing and Training Program Progress. (Bob Mulvey)
9. BDD Public Relations Report. (Lynn Komer)
10. BDD Project Manager's Monthly Project Exception Report. (Bob Mulvey)

DISCUSSION AND ACTION ITEMS

NONE

INFORMATIONAL ITEMS

11. Presentation of LEEDS Certification Plaque Presented to the Buckman Direct Diversion Board by Joint Venture of CH2MHill/Western Summit Constructors. (Rick Carpenter) **VERBAL**
12. Status Update From LANL/DOE Following the Las Conchas Fire. (Rick Carpenter & George Rael) **HANDOUT**

MATTERS FROM THE PUBLIC

MATTERS FROM THE BOARD

NEXT MEETING: THURSDAY, OCTOBER 6, 2011 @ 4:00 P.M.

ADJOURN

PERSONS WITH DISABILITIES IN NEED OF ACCOMODATIONS, CONTACT THE CITY CLERK'S OFFICE AT 505-955-6520, FIVE (5) WORKING DAYS PRIOR TO THE MEETING DATE.