

CITY CLERK'S OFFICE

DATE 11-30-12 TIME 8:21 am

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AGENDA

SPECIAL MEETING

**SANTA FE SOLID WASTE MANAGEMENT AGENCY
JOINT POWERS BOARD**

DECEMBER 13, 2012

5:00 P.M.

CITY COUNCIL CHAMBERS

CITY HALL

200 LINCOLN AVENUE

SANTA FE, NM

I. Call to Order

II. Roll Call

III. Approval of Agenda

IV. Approval of Minutes for Regular Meeting - November 15, 2012

V. Matters from the Executive Director

(A) Discussion with Possible Action on Options for the Vertical and Lateral Expansion Components of the Caja del Rio Landfill as Part of the Permit Renewal and Modification.

(1) Presentation from Executive Director and CDM Smith Regarding Options for the Vertical and Lateral Expansion Components of the Caja del Rio Landfill as Part of the Permit Renewal and Modification.

(2) Public Comments.

(3) Discussion and Possible Action to Select Option for the Vertical and Lateral Expansion Components of the Caja del Rio Landfill as Part of the Permit Renewal and Modification.

VI. Adjournment

Anyone needing further information or requiring special needs for the disabled should contact Sally Padilla at (505) 424-1850, extension 150.