

**PUBLIC MEETING
AMENDED AGENDA**

SANTA FE SOLID WASTE MANAGEMENT AGENCY
JOINT POWERS BOARD

November 18, 2009

12:00 P.M.

NAMBE MEETING ROOM, 2ND FLOOR
SANTA FE COMMUNITY CONVENTION CENTER
201 W MARCY
SANTA FE, NM

I. Call to Order

II. Roll Call

III. Approval of the Agenda

IV. Approval of the Minutes for October 15, 2009

V. Announcements

- (A) Solid Waste Advisory Committee First Meeting - November 18, 2009 from 1:00 p.m. to 4:00 p.m. at the Nambe Meeting Room, Santa Fe Community Convention Center.

VI. Matters from the Public

VII. Matters from the Executive Director

- (A) Discussion with Possible Action on the Hot Mix Asphalt Plant Located at the Caja del Rio Landfill.
- (B) Request for Approval of Free Disposal Fees for Alice Sandoval.
- (C) Update on BLM.
- (D) Update on Financial Model for FY-11 Budget.
- (E) Update on County Inmates for Litter Abatement.
- (F) Update on Permanent Household Waste Collection Facility.
- (G) Update on Comprehensive Solid Waste Management Plan.

VIII. Matters from the Board

IX. Next Meeting Date

X. Adjournment

Anyone needing further information or requiring special needs for the disabled should contact Jodie Gonzales at (505) 424-1850, extension 120.