



FINAL AGENDA
BOARD OF DIRECTORS REGULAR MEETING
TUESDAY, January 3, 2023 @ 9:00 A.M.
SSCAFCA Headquarters
1041 Commercial Drive SE
Rio Rancho, New Mexico 87124
www.sscafca.org

BOARD OF DIRECTORS
Ronald Abramshe
John Chaney
Mark Conkling
Cassandra D'Antonio
James F. Fahey Jr.

EXECUTIVE ENGINEER
David Gatterman, P.E.

- A. Call to Order.....James F. Fahey Jr.
- B. Roll Call of Directors.....James F. Fahey Jr.
- C. Announcements:
Due to the serious nature of all Board Meetings, we ask that you turn off your cell phones or any device that may distract participants or disrupt the meeting.
- D. Pledge of Allegiance.....James F. Fahey Jr.
"I pledge allegiance to the flag of the United States of America and to the republic for which it stands, one nation under God indivisible, with liberty and justice for all."
- E. Action/Approval of Agenda.....James F. Fahey Jr.
- F. Public Forum:
This section is for information purposes only, not for discussion and debate, to inform the governing body of an issue or concern that would not be addressed on the agenda during the business session. Additional comments may be taken for each agenda item after presentation of the item. Because of time constraints, the public is asked to keep their comments to three minutes or less, unless approved by the Presiding Officer.
- G. Selection of Chair of the Board of Directors
 - 1. Passing of the Gavel
- H. Election of Officers.....Chairman
 - 1. Chair Pro Tem of the Board of Directors
 - 2. Secretary of the Board of Directors
 - 3. Treasurer of the Board of Directors
- I. Appointment of Committee Memberships by the Chairman
 - 1. Executive
 - 2. Budget
 - 3. Personnel
 - 4. Lobbyist/Legislative Liaison
 - 5. Quality of Life
 - 6. Mid Region Council of Governments (MRCOG) Representative(s)
 - a. Water Resources Board
 - b. Executive Board
 - c. Metropolitan Transportation Board
- J. Resolutions for Approval.....David Gatterman

- 1. Resolution 2023-01 Notice for Meetings
- 2. Resolution 2023-02 Designation of Official Newspaper
- 3. Resolution 2023-03 Check Signing Authorization
- 4. Resolution 2023-04 Designation of Holidays

K. Staff Reports

L. Attorney’s Report.....Charles V. Garcia

M. Chairman’s Report

N. Board of Director’s Comments

O. Other Business


1. Next Regular Board Meeting is scheduled for January 19, 2023 at 9:00 a.m.

P. Adjournment

Q. Signatures

Board items needing official signatures by the chairman and/or secretary.

- 1. Committee Appointments
- 2. Resolutions 2023 – 1-4

Approved by:  FOR

 James F. Fahey Jr. MD, Chairman

IN-PERSON MEETING ATTENDANCE:

Members of the public may physically attend SCAFCA’s Special Board Meeting on January 3rd at 9:00 a.m. Seating will be on a first come, first serve basis. Face masks will be required for attendees who have not been fully vaccinated.

BOARD MEETING VIDEO

Specific information for video attendance will be available on our website no later than 8:00 a.m. January 3rd, 2023

ADDITIONAL PUBLIC COMMENT PARTICIPATION: SCAFCA will take general public comment and comments on specific agenda items in written form via e-mail, fax, or USPS delivery through 10:00 a.m. Friday December 30, 2022.

E-mail: csalazar@sscafca.com

OR

Fax: (505) 892-7241

OR

USPS: SCAFCA
1041 Commercial Drive SE
Rio Rancho, NM 87124

***SSCAFCA will not be responsible for any delay in USPS delivery, delivery through other avenues not listed above, or for any submission received after 10:00 a.m. on Friday, December 30, 2022
Comments received will be distributed to the Chair of the SCAFCA Board.***