



FINAL AGENDA
BOARD OF DIRECTORS REGULAR MEETING
THURSDAY, JANUARY 2, 2020 @ 9:00 A.M.
SSCAFCA Headquarters
1041 Commercial Drive SE
Rio Rancho, New Mexico 87124
www.sscafca.org

BOARD OF DIRECTORS
John Chaney
Mark Conkling
James F. Fahey Jr.
Steven M. House
Michael Obrey
EXECUTIVE ENGINEER
Charles Thomas, P.E.

- A. Call to Order.....Michael Obrey
- B. Roll Call of Directors.....Michael Obrey
- C. Pledge of Allegiance.....Michael Obrey

“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.

D. Announcements:

Due to the serious nature of all Board Meetings, we ask that you turn off your cell phones, pagers or any device that may distract participants or disrupt the meeting. The Public is advised that public comment may be taken at the end of each meeting. 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.

- E. Approval of Agenda.....Michael Obrey
- F. Selection of Chair of the Board of Directors
 - Passing of the Gavel Passing of the Gavel
- G. Swearing in Newly Elected Board Members:
 - Mark Conkling
 - John Chaney
 - Signing of the “Oath of Office”*
- H. Election of Officers.....Chairman
 - Chair Pro Tem of the Board of Directors
 - Secretary of the Board of Directors
 - Treasurer of the Board of Directors
- I. Appointment of Committee Memberships by the Chairman (m/o)*
 - 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 (m/o).....Charles Thomas

- 1. RESOLUTION 2020-01 Notice for Meetings*
- 2. RESOLUTION 2020-02 Designation of Official Newspaper*
- 3. RESOLUTION 2020-03 Check Signing Authorization*
- 4. RESOLUTION 2020-04 Designation of Holidays*

K. Staff Reports

- Fiscal Services Director.....Deborah Casaus

- 1. Action/Acceptance of Fiscal Year 2019 Audit Report. (m/o)

L. Chairman’s Report

M. Board of Director’s Comments

- Attorney’s ReportCharles V. Garcia

N. Property Matters

- 1. Action/Acceptance – U17, Blk 31, Lot 13 & Parcel A – 2.276 acres – Aloe Pond

O. For your Information

P. Public Forum

Q. Other Business

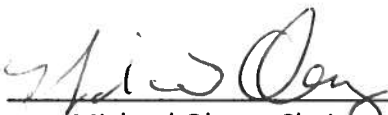
- Next Regular Board Meeting is on January 16, 2020 at 9:00 a.m.

R. Adjournment

S. Signatures *

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

1. Oath of Office*
2. Committee Appointments*
3. Resolutions 2020-1-4*

Approved by  _____
Michael Obrey, Chairman