



SPECIAL AGENDA
BOARD OF DIRECTORS REGULAR MEETING
TUESDAY AUGUST 4, 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.
 Michael Obrey

EXECUTIVE ENGINEER
 Charles Thomas, P.E.

Please be advised the SCAFCA Board of Directors fully support open government, however during the current COVID-19 health emergency the SCAFCA Board of Directors will conduct its Regular Monthly Board Meeting in accordance with the advised guidelines set forth by the Office of the Attorney General's Open Government Division (OGD). Please refer to the last page (pg. 3) of the agenda for additional information for board meeting participation/attendance options.

A. Call to Order.....Michael Obrey

B. Roll Call of Directors.....Michael Obrey

C. 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, unless approved by the Presiding Officer

D. 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."

E. Action/Approval of Agenda.....Michael Obrey

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.

G. Action/Selection of Candidates for Recommendation to Governor Lujan-Grisham for Board Vacancy

H. Other Business

1. Next Regular Board Meeting is scheduled for August 20, 2020 @ 9:00 a.m.

I. Adjournment

Approved by: 
 Michael Obrey, Chairman