



FINAL AGENDA
BOARD OF DIRECTORS REGULAR MEETING
MONDAY, JANUARY 4th 2021 @ 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 SSCAFCA Board of Directors fully support open government, however during the current COVID-19 health emergency the SSCAFCA 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 or any device that may distract participants or disrupt the meeting.

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. 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. 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

- Passing of the Gavel

H. Swearing in Newly Elected Board Member(s):

- Signing of the “Oath of Office”*

I. Election of Officers.....Chairman

- Chair Pro Tem of the Board of Directors
- Secretary of the Board of Directors

– Treasurer of the Board of Directors

J. 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

K. Resolutions for Approval (m/o).....Charles Thomas

- 1. RESOLUTION 2021-01 Notice for Meetings*
- 2. RESOLUTION 2021-02 Designation of Official Newspaper*
- 3. RESOLUTION 2021-03 Check Signing Authorization*
- 4. RESOLUTION 2021-04 Designation of Holidays*

L. Staff Reports

- Fiscal Services Report

- 1. Action/Acceptance of the Fiscal Year 2020 Audit Report. (m/o)

M. Chairman’s Report

N. Board of Director’s Comments

O. Attorney’s ReportCharles V. Garcia

P. Other Business

- Next Regular Board Meeting is on January 21, 2021 at 9:00 a.m.

Q. Adjournment

R. Signatures *

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

- 1. Oath of Office*
- 2. Committee Appointments*
- 3. Resolutions 2021-1-4*

Approved by 
 Michael Obrey, Chairman

BOARD MEETING VIDEO / TELE CONFERENCE PARTICIPATION:

Specific information for a Video Conference option will be available on our website no later than 8:00 a.m. January 4, 2021

OR

If you wish to have a link sent to you, send an email to: awolf@sscafca.com and SSCAFCA will return your email with a link.