



FINAL AGENDA
BOARD OF DIRECTORS REGULAR MEETING
MONDAY, January 3, 2022 @ 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
James F. Fahey Jr.
Michael Obrey

EXECUTIVE ENGINEER
Charles Thomas, 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. All members of the public providing comments are required to be wearing pants and not provide comments while in the bathroom. 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. Swearing in Newly Elected Board Member
 - 1. Cassandra D'Antonio
 - a. Signing of the Oath of Office
- I. 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
- J. 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

- K. Resolutions for Approval.....Charles Thomas
 - 1. Resolution 2022-01 Notice for Meetings
 - 2. Resolution 2022-02 Designation of Official Newspaper
 - 3. Resolution 2022-03 Check Signing Authorization
 - 4. Resolution 2022-04 Designation of Holidays

L. Staff Reports

- 1. Executive Engineer.....Charles Thomas
 - 1. Action/Approval of the interview process for the position of Executive Engineer

- M. Attorney’s Report.....Charles V. Garcia

N. Chairman’s Report

O. Board of Director’s Comments

P. Other Business

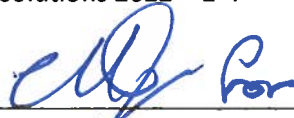
- 1. **Next Special Board Meeting is scheduled for January 10, 2022 at 9:00 a.m.**
- 2. **Next Special Board Meeting is scheduled for January 11, 2022 at 9:00 a.m.**
- 3. **Next Special Board Meeting is scheduled for January 12, 2022 at 9:00 a.m.**
- 4. **Next Regular Board Meeting is scheduled for January 20, 2022 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 2022 – 1-4

Approved by:  _____
 James F. Fahey Jr. MD, Chairman

IN-PERSON MEETING ATTENDANCE:

Members of the public may physically attend SSCAFCA’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, 2022

ADDITIONAL PUBLIC COMMENT PARTICIPATION: SSCAFCA 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. Thursday December 30, 2021.

E-mail: csalazar@sscafca.com

OR

Fax: (505) 892-7241

OR

USPS: SSCAFCA
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 Thursday, December 30, 2021
Comments received will be distributed to the Chair of the SSCAFCA Board.***