

## FINAL AGENDA BOARD OF DIRECTORS SPECIAL MEETING MONDAY, January 10, 2022 @ 1:30 P.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** Charles Thomas, P.E.

۹.	Call to OrderJames F. Fahey Jr.
3.	Roll Call of DirectorsJames F. Fahey Jr.
С.	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 AllegianceJames 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."
Ε.	Action/Approval of AgendaJames 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

G. Executive Session – Discussion regarding personnel matters pursuant to provisions of NMSA 1978, § 10-15-1

H. Other Business

(H) (2)

- 1. Next Special Board Meeting is scheduled for January 11, 2022, at 1:30 pm
- 2. Next Special Board Meeting is scheduled for January 12, 2022, at 11:00 a.m.
- 3. Next Special Board Meeting is scheduled for January 13, 2022, at 1:30 pm
- 4. Next Regular Board Meeting is scheduled for January 20, 2022, at 9:00 a.m.
- Adjournment

Approved by:

James F. Fabey Jr. MD. Chairman

## **IN-PERSON MEETING ATTENDANCE:**

by the Presiding Officer.

Members of the public may physically attend SSCAFCA's Special Board Meeting on January 10th at 1:30 p.m. Seating will be on a first come, first serve basis. Face masks will be required for attendees who have not been fully vaccinated.

**ADDITIONAL PUBLIC COMMENT PARTICIPATION**: SSCAFCA will take public comment and comments on specific agenda items in written form via e-mail, fax, or USPS delivery through 10:00 a.m. Friday, January 7<sup>th</sup>, 2022

E-mail: <a href="mailto:csalazar@sscafca.com">csalazar@sscafca.com</a>

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 Friday, January 7, 2022

Comments received will be distributed to the Chair of the SSCAFCA Board.