



**FINAL AGENDA**  
**BOARD OF DIRECTORS SPECIAL MEETING**  
**WEDNESDAY, January 12, 2022 @ 11:00 A.M.**  
**SSCAFCA Headquarters**  
**1041 Commercial Drive SE**  
**Rio Rancho, New Mexico 87124**  
**[www.sscafca.org](http://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.

- 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. Because of time constraints, the public is asked to keep their comments to three minutes or less, unless approved by the Presiding Officer.**
- G. Executive Session – Discussion regarding personnel matters pursuant to provisions of NMSA 1978, § 10-15-1 (H) (2)
- H. Other Business
  - 1. Next Special Board Meeting is scheduled for January 13, 2022, at 1:30 p.m.
  - 2. Next Regular Board Meeting is scheduled for January 20, 2022, at 9:00 a.m.
- I. Adjournment

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 12th at 11:00 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.

**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. Tuesday, January 11<sup>th</sup>, 2022

E-mail: [csalazar@sscafca.com](mailto: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 Tuesday, January 11<sup>th</sup>, 2022. Comments received will be distributed to the Chair of the SSCAFCA Board.***