

MINUTES OF A REGULAR MEETING OF THE **CARLSBAD BOARD OF SOLID WASTE COMMISSIONERS** OF THE CITY OF CARLSBAD, NEW MEXICO, HELD AT CITY HALL IN THE PLANNING ROOM ON DECEMBER 21, 2016 AT 3:30 P.M.

Voting Members Present: Jerry Stanley, Chairman – Member at large
Jim Grantner, Board – Ward 4

Voting Members Absent: Lisa Flores, Board – Ward 1
Alvin Doport, Board – Ward 2
John Beasley, Board – Ward 3

Ex-Officio Members Absent: Mayor Dale Janway
Steve McCutcheon, City Administrator

Board Secretary Present: Luis Camero, Director of Engineering

Staff Present: Wendy Hammett, Finance Director
Mike Hernandez, Director of Utilities
Ruben Ramirez, Solid Waste Superintendent
Terra Dougan, Solid Waste Coordinator
Mary Garwood, Beautification Coordinator

Others Present: Scott Goodale, Resident
Sherry Harper-Woolf, Resident

Draft minutes only – minutes are subject to approval by the public body before they may be considered official.

Jerry Stanley called the meeting to order at 3:30 p.m.

1. ROLL CALL OF VOTING MEMBERS and DETERMINATION OF QUORUM

Jerry Stanley called the roll of voting members, determining that two of the five appointed board members were in attendance, which does not constitute a quorum.