

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 August 16, 2017 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
Empty, 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: Ron Meyer, Director of Utilities
LaVelta Jenkins, Assistant Finance Director
Albert Moisa, Solid Waste Supervisor
Terra Dougan, Solid Waste Coordinator
Mary Garwood, Beautification Coordinator

Others Present:

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 constitutes no quorum.