

**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 January 17, 2018 AT 3:30 P.M.**

Voting Members Present: Jim Grantner, Board- Ward 4

Voting Members Absent: Jerry Stanley, Chairman- Member at large  
Lisa Flores, Board – Ward 1  
John Beasley, Board – Ward 3

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

Board Secretary Present: Lin Pickens, Solid Waste Superintendent

Staff Present: Raquel Leyva, Solid Waste Coordinator

Others Present: None

**No Quorum**