

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 20, 2017 AT 3:30 P.M.

Voting Members Present: Jerry Stanley, Chairman – Member at large

Voting Members Absent: Empty, Board – Ward 2
Lisa Flores- Ward 1
John Beasley- Ward 3
Jim Grantner- Ward 4

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

Board Secretary Absent: Luis Camero, Director of Engineering
Wendy Hammett, Director of Finance
LaVelta Jenkins, Assistant City Treasurer

Staff Present: Ron Meyer, Director of Utilities
Lin Pickens, Solid Waste Superintendent
Raquel Leyva, Solid Waste Coordinator
Mary Garwood, Beautification Coordinator

Others Present:

No Quorum.