City of Santa Fe

AGENDA

BUCKMAN DIRECT DIVERSION BOARD MARCH 15, 2022 AT 4:00 PM ATTEND VIRTUALLY



SPECIAL PROCEDURES FOR BUCKMAN DIRECT DIVERSION BOARD MEETING

Attendance: In response to the State's declaration of a Public Health Emergency, the Mayor's Proclamation of Emergency, and the ban on public gatherings in excess of those permitted in the current Public Health Order, and the need to incorporate technology and practices to re-institute in-person meetings consistent with the limitations established by the Order, the Buckman Direct Diversion Board meeting will be conducted virtually.

Viewing: Members of the public may join the Zoom meeting by internet or phone, as follows:

Internet: To join the Zoom meeting on the internet using a computer, laptop, smartphone, or tablet, use the following link: https://us02web.zoom.us/j/82700052589?
pwd=ZTg3eXNuTVRGWnZXSXZBQ1IISmsvUT09

Passcode: 929613

Attendees should use the "Raise Hand" function to be recognized by the Chair to speak at the appropriate time.

The agenda and packet for the meeting will be posted at https://santafe.primegov.com/public/portal.

- 1. CALL TO ORDER
- 2. ROLL CALL
- 3. APPROVAL OF AGENDA
- 4. EXECUTIVE SESSION
 - a. In accordance with the New Mexico Open Meetings Act NMSA 1978, Section 10-15-1(H)(7), discussion regarding pending litigation in which the BDDB is a participant, specifically: Buckman Direct Diversion Board v. CDM Smith, First Judicial District Court Case No. D-101-CV-2018-01610. (Nancy R. Long, BDD Legal Counsel, nancy@longkomer.com, 982-8405)
- 5. **EXECUTIVE SESSION ACTION ITEMS:**



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a. Potential action regarding case discussed in Executive Session (Nancy R. Long, BDD Legal Counsel, nancy@longkomer.com, 982-8405)

6. **ADJOURN**

Persons with disabilities in need of accommodations, contact the City Clerk's office at 955-6521, five (5) working days prior to meeting date.