



# AGENDA

BUCKMAN DIRECT DIVERSION BOARD  
MAY 04, 2023 AT 4:00 PM  
COUNCIL CHAMBERS  
CITY HALL  
200 LINCOLN AVENUE



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## PROCEDURES FOR BUCKMAN DIRECT DIVERSION BOARD MEETING

**Written Public Comment:** Members of the public may submit written comments by clicking on the comment bubble to the right of the meeting on the public portal at <https://santafe.primegov.com/public/portal> three hours prior to the start of the meeting.

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. **APPROVAL OF MINUTES**

- a. Approval of minutes from the April 6, 2023 Buckman Direct Diversion Board Meeting.

5. **PRESENTATION/INFORMATIONAL ITEMS**

- a. Monthly Update on BDD Operations. (Randy Sugrue, BDD Operations Superintendent, rcsugrue@santafenm.gov, 505-955-4501).
- b. Report from the BDD Facilities Manager. (Rick Carpenter, BDD Facilities Manager, rrcarpenter@santafenm.gov, 505-955-4507).
- c. Report from the City Finance Director, Emily Oster, Regarding the Status on the BDD Settlement Funds Investment Strategy, as well as the Separation of Funds for BDD. (Verbal) (Emily Oster, City Finance Director, ekoster@santafenm.gov, 505-629-3411).

6. **ACTION ITEMS: DISCUSSION AND ACTION**

7. **MATTERS FROM THE PUBLIC:**

8. **MATTERS FROM THE BOARD**

9. **NEXT MEETING: Thursday, June 1, 2023 at 4:00 PM**

10. **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.**