



Agenda

CITY CLERK'S OFFICE

DATE 6/3/15 TIME 2:50pm

SERVED BY Melissa McDonald

RECEIVED BY Alicia Hartung

Santa Fe River Commission
Thursday, June 11, 2015 (Round House Room)
6 pm to 8 pm

City Offices at the Market Station Building at the Railyard
500 Market Street, Suite 200, Santa Fe, NM
505-955-6840

1. ROLL CALL
2. APPROVAL OF AGENDA
3. APPROVAL OF MINUTES FROM May 8, 2015, Packet Item # 1
4. INFORMATON/DISCUSSION/ACTION:
 - a. Review of River Commission Resolution, Summary, Roles and Responsibility
(Jerry Jacobi)
5. MATTERS FROM COMMISSIONERS
6. MATTERS FROM SUBCOMMITTEES
7. MATTERS FROM STAFF
8. CITIZENS' COMMUNICATION FROM THE FLOOR
9. Adjourn

Next Scheduled for the River Commission is July 9, 2015
Packet Material due by July 1, 2015

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SANTA FE RIVER COMMISSION
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Call to Order and Roll Call	Acting Chair Phil Bové called the meeting to order at 6:05 pm. A quorum did not exist.	Page 2
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Approval of Minutes, May 14, 2015	No action, lack of quorum.	Page 2
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1. Review of River Commission Resolution, Roles and Responsibilities		
Matters from the Commissioners, Matters from Sub-Committees	Informational	Page 3
Matters from Staff	Informational	Page 3
Citizens Communication from the floor	None	Page 3
Adjournment	<i>There being no further business to come before the River Commission the Acting Chair called for adjournment at 6:45 pm</i>	Page 3
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SANTA FE RIVER COMMISSION

Thursday, June 11, 2015

6:00 p.m. – 6:45 p.m.

500 Market Street, Santa Fe, NM

MINUTES

1. ROLL CALL

Mr. Bové, Acting Chair convened the meeting of the Santa Fe River Commission at 6:05 pm, Market Station, Santa Fe, NM. A quorum did not exist.

Present

Phil Bové, Acting Chair

Dale Doremus

John R. Buchser

Not Present

Jerry Jacobi, Chair

Melinda Romero-Pike

Richard Ellenberg

Others Present

Melissa McDonald, Santa Fe River Watershed Coordinator

Mr. Andy Otto, Santa Fe Watershed Association

Fran Lucero, Stenographer

APPROVAL OF AGENDA

No action lack of quorum.

2. APPROVAL OF MINUTES FROM MAY 14, 2015

No Action lack of quorum.

3. INFORMATON/DISCUSSION/ACTION

a. Review of River Commission Resolution, Roles and Responsibilities

Ms. McDonald provided the Resolution which describes the tasks of this committee and asked for review from the River Commission members. The intent is to review the benchmarks that have been met, to review if there should be additions or deletions and to request feedback taking in to consideration the addition of new members and incorporating Mayor Gonzales vision for the River Commission.

Mr. Buchser asked if the letter was created by Mr. Jacobi. Mr. Jacobi did create the letter on the status of the committee members and a meeting is being scheduled with the Mayor and Ms. McDonald and she will discuss the River Commission member composite.

Ms. McDonald said that the Chair felt it important to advise the Mayor how many people were considering leaving the River Commission and how many members it would leave which makes meeting a quorum difficult.

Exhibit A – Santa Fe River Commission – Document distributed by the City Clerk when asked the purpose and process of the Santa Fe River Commission. The Purpose in this document is very clear and comes from the Resolution.

The consensus of the River Commission members is they are satisfied with the Resolution as it is stated now.

4. MATTERS FROM COMMISSIONERS

Muchas Gracias for Bryan Drypolcher (Read Verbatim). The River Commission members agreed to the wording and would like for the Chair and staff to move forward in preparing the Muchas Gracias for Mr. Drypolcher.

5. MATTERS FROM SUBCOMMITTEES

Nothing to report.

6. MATTERS FROM STAFF

Ms. McDonald provided Muchas Gracias certificated to the River Commission members and the Santa Fe Watershed Association for working on the River Derby.

Ms. McDonald asked the Commissioners when they would like to have Raincatchers come before the River Commission to provide updated information on the Rain Gardens. The commissioners said it would be a great opportunity for the new commissioners and would wait until the River Commission has new commissioners.

Mr. Bové would like to have a report on the work that has been done on the rain gardens to date. Ms. McDonald will provide a report at next month meeting.

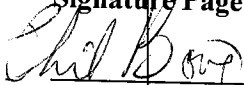
7. CITIZEN'S COMMUNICATION FROM THE FLOOR - NONE

8. ADJOURN

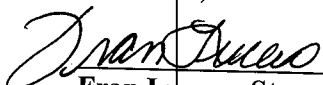
No further business, meeting was adjourned at 6:45 pm.

Next Scheduled for the River Commission is, July 9, 2015 - Packet Material due by

Signature Page:



Phil Boyé, Chair



Fran Lucero, Stenographer