***North Central Solid Waste Authority***

AGENDA

**REGULAR MEETING**

**Thursday, July 17, 2025**

**10:00 A.M**

**1122 Industrial Park Road Espanola, NM 87532 RAC Meeting Room**

1. Meeting Called to Order
2. Roll Call
3. Pledge of Allegiance
4. Invocation

Directors Greetings and Opening Remarks

1. General Manager Greeting and Opening Remarks
2. Approval of Today’s Agenda
3. Old Business
   1. Approval of Minutes
      1. Regular Meeting of June 19, 2025

**BOARD MEMBERS**

**Chair**

**Alex M. Naranjo Rio Arriba County**

**Vice Chair Jeremy Maestas Rio Arriba County**

**Secretary**

**Peggy Sue Martinez City of Espanola**

**Bernadino Chavarria Santa Clara Pueblo**

**Lucia Sanchez Ohkay Owingeh**

**Page Two (2)**

**Agenda Regular Meeting**

**June 19, 2025**

1. Public Comment

Each person has one, 3–5-minute time limit for comments, unless otherwise noted by the Chair.

1. New Business
   1. Presentations
      1. June 2025 Financial Report – Cyrus Gray, Finance Director

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| B. | Action | Items   1. Discussion, Consideration, and Possible Action: |
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|  |  | 1. Resolution 2025-07-01 A Resolution by the Board of Directors of North Central Solid Waste Authority Amending the NCSWA Personnel Policy Section 10 Leave |
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1. Executive Session – The Board may adjourn from regular session to enter into Executive Session to Discuss the following items Limited Personnel Matters:  General Manager Contract, pursuant to NMSA Sec.10-15-1(H)(2)
2. Discussion, Consideration, and possible action regarding the Executive Session discussion.
3. General Manager’s Report
4. Directors Report
5. Next Meeting: August 21, 2025
6. Meeting Adjournment