



**NORTH CENTRAL SOLID WASTE AUTHORITY**  
Serving Rio Arriba County, Ohkay Owingeh, Santa Clara Pueblo, & City of Española  
2016 North Riverside Drive, Española NM 87532  
505-747-8459



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**NORTH CENTRAL SOLID WASTE AUTHORITY  
REGULAR MEETING  
AGENDA**

Notice is hereby given that a Regular Meeting of the Board of Directors will be held on Wednesday, January 15, 2019 at 3:00 PM at the North Central office located at 2016 N. Riverside Drive, Española, NM 87532. This meeting is open to the public. The Board of Directors may take action on any item on the agenda. The Board of Directors may revise the order of agenda items. At any time during the meeting the Board of directors, by a majority vote, may close the meeting to the public to discuss matters not subject to the New Mexico Open Meetings Act.

- I. Meeting Called to Order
- II. Roll Call (Río Arriba County, Ohkay Owingeh, Santa Clara Pueblo, City of Española)
- III. Approval of Agenda – Wednesday, January 15, 2020
- IV. Approval of minutes – Wednesday, December 18, 2019
- V. Audience Participation/Public Comment
- VI. Financial
  - A. Accountant’s Report – Billing and Collections update
  - B. Update on Inquiries to Banks for Financial & Investing Services
- VII. Manager’s Report
- VIII. Director’s Business
- IX. Old/New Business –
  - A. Air burner discussion for Green Waste at Ohkay Owingeh
- X. Next Meeting – Wednesday, February 18, 2020 at 3:00 PM
- XI. Adjournment

*If you are an individual with a disability who is in need of an auxiliary aid, service or other accommodation to attend or participate in a hearing or meeting, please contact the Authority office at (505) 747-8459 at least three days prior to the meeting so that accommodations can be made.*

