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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 March 21, 2018 at 9:00 am at the North Central office located at 2016 North 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. Roll Call (Santa Clara Pueblo, City of Española, Ohkay Owingeh, Rio Arriba County)
- II. Meeting Called to Order
- III. Approval of Agenda – Wednesday, March 21, 2018
- IV. Approval of Minutes – Regular Meeting, Wednesday, February 21, 2018
- V. Audience Participation/Public Comment
- VI. Financial
  - A. Budget to Actual Reports February 2018 (Audrey Gonzales, CFO)
- VII. Interim Manager’s Report
  - A. Universal Waste Systems – Extension Agreement
  - B. Vaughn Project Development - Update
- VIII. Director’s Business
  - A. Board Elections
  - B. Manager’s Contract
    - Draft Offer Letter (Janet Saucedo, HR Administrator)
- IX. Old/New Business
  - A. Ortiz Brothers – IT Proposal
- X. Next Meeting – Wednesday, April 18, 2018 at 9:00 am
- 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.*

