



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



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

Notice is hereby given that a Regular Meeting of the Board of Directors will be held on Wednesday, May 16, 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 (Rio Arriba County, Ohkay Owingeh, Santa Clara Pueblo, City of Española, Rio Arriba County)
- II. Meeting Called to Order
- III. Approval of Agenda – Wednesday, May 16, 2018
- IV. Approval of Minutes – Regular Meeting, Friday, April 27, 2018
- V. Audience Participation/Public Comment
- VI. Financial – Audrey Gonzales, CFO
 - A. Profit & Loss Report
 - B. Monthly Expenditure Report
 - C. NM Procurement Code (Ernie Byers)
- VII. Manager’s Report
- VIII. Director’s Business
- IX. Old/New Business
- X. Next Meeting – Wednesday, June 20, 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.

