



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



**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, August 21, 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, August 21, 2019
- IV. Approval of minutes – Wednesday, July 17, 2019
- V. Audience Participation/Public Comment
- VI. Financial
 - A. Audit Review by Beasley
 - B. Resolution 2019-008 Acceptance and Approval of the FY 2018 Audit
 - C. May 2019 (Balance Sheet) Financial Statements
 - D. May 2019 Check Report
 - E. May 2019 Aging Report
 - F. May 2019 Income Statement
- VII. Manager's Report
- VIII. Director's Business
- IX. Old/New Business –
 - A. City Commercial Rates
- X. Next Meeting – Wednesday, September 18, 2019 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.

