



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



**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 Thursday, January 24, 2019 at 10:00 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)
- II. Meeting Called to Order
- III. Approval of Agenda – Thursday, January 24, 2019
- IV. Approval of Minutes – [Regular Meeting, Tuesday, December 18, 2018](#)
- V. Audience Participation/Public Comment
- VI. Financial – Audrey Gonzales, CFO
 - A. [December Financial Statements](#)
 - B. [December 2018 Check Register](#)
- VII. [Manager’s Report](#)
- VIII. Director’s Business
- IX. Old/New Business
 - A. [Resolution 2019-003 Reallocation of Funds for Cost Study](#)
- X. Executive Session

Per Article 15, §10-15-1 of the New Mexico State Statutes Open Meetings Act

 - A. Update on 2016 Audit Findings
 - B. RFP for Legal Services - Selection Recommendation
- XI. Next Meeting – Wednesday, January 16, 2019 at 9:00 a.m.
- XII. Adjournment

If you are an individual with a disability who is in need of an auxiliary aid, service or other accommodation to attend or Santa Fe participate in a hearing or meeting, please contact the Authority office at (505) 445-6123 at least three days prior to the meeting so that accommodations can be made.

