



**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, July 17, 2019 at 1:00 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, July 17, 2019
- IV. Approval of Minutes – Wednesday, June 26, 2019
- V. Audience Participation/Public Comment
- VI. Old/New Business
  - A. Resolution 2019-008-Acceptance and Approval of the FY 2018 Audit
- VII. Financial
  - A. June 2019 (Balance Sheet) Financial Statements
- VIII. Manager's Report
- IX. Director's Business
- X. Next Meeting – Wednesday, August 21, 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.*

