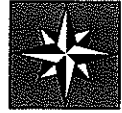




NORTH CENTRAL SOLID WASTE AUTHORITY
Serving Rio Arriba County, Ohkay Owingeh, Santa Clara Pueblo, & City of Española
2016 North Riverside Drive, Española NM 87532



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 Wednesday, July 18, 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)
- II. Meeting Called to Order
- III. Approval of Agenda – Wednesday, July 18, 2018
- IV. Approval of Minutes –
 - Regular Meeting, Wednesday, June 20, 2018
 - Special Meeting, Tuesday, June 26, 2018
 - Emergency Meeting, Friday, June 29, 2018
- V. Audience Participation/Public Comment
- VI. Financial – Audrey Gonzales, CFO
 - A. Financial Statements for Fiscal Years ending 6/30/2016 & 06/30/2017 – Ed Fierro
 - B. Revised Budget FY 2019-No Cola Increase & 4% Insurance Increase
 - C. Award Approval for Governmental Financial Consulting Services
- VII. Manager's Report
- VIII. Director's Business
- IX. Old/New Business
 - A. Old Business
 - Pay Increases, \$1.00 for All Staff
 - B. New Business
 - NM Recycle Coalition
- X. Next Meeting – Wednesday, August 15, 2018 at 9:00 am
- XI. *Executive Session*

Per Article 15, §10-15-1 of the New Mexico State Statutes Open Meetings Act
The Board of Directors closed session. The purpose of the closed session is to discuss the audit of the financial statements of the Authority for the fiscal years ended June 30, 2016 and June 30, 2017. The meeting is closed pursuant to Section 12-6-5 to 12-6-14, NMSA 1978 as amended.
- 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 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.

