



**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, June 26, 2019 at 3:00 pm 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. Meeting Called to Order Roll Call
- II. Roll Call (Rio Arriba County, Ohkay Owingeh, Santa Clara Pueblo, City of Española)
- III. Approval of Agenda – Wednesday, June 26, 2019
- IV. Approval of Minutes – [Regular Meeting, May 15, 2019](#)
- V. Audience Participation/Public Comment
- VI. Financial
 - A. [Proposed Budget FY 2020](#)
 - I. [Increases](#)
 - B. [April \(Balance Sheet\) Financial Statements](#)
 - C. [April 2019 Check Register](#)
 - D. [April 2019 Income Statement](#)
- VII. [Manager's Report](#)
- VIII. Director's Business
- IX. Old/New Business
 - A. [Resolution 2019-005 Creating Accounts Receivable Position](#)
 - B. [Resolution 2019-006 Creating Accounts Payable Position](#)
 - C. [Resolution 2019-007 Creating Payroll Specialist Position](#)
 - D. [NCSWA Org Chart](#)
 - E. [NCSWA Roll Off Rate Comparisons](#)
- X. Next Meeting-Wednesday, July 17, 2019 at 3:00 p.m.
- XI. *Executive Session*
Per Article 15, §10-15-1 of the New Mexico State Statutes Open Meetings Act
The Board of Directors is a closed session. The purpose of the closed session is to discuss Personnel Matters.
- 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.

