



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, March 20, 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, March 20, 2019
- IV. Approval of Minutes – Wednesday, February 20, 2019
- V. Audience Participation/Public Comment
- VI. Financial
 - A. February Financial Statements
 - B. February 2019 Check Register
 - C. Monthly Revenue Received
- VII. Manager's Report
- VIII. Director's Business
- IX. Old/New Business –
 - A. Resolution 2019-003 Amended Open Meetings (Meeting Start Time Change)
 - B. NCSWA Investment Policy Final Draft
 - C. NCSWA Revenues Last Five Years
 - D. Abiquiu Area Accounts
 - E. JPA Language to Add Board Member
- X. Next Meeting – Wednesday, April 17, 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.

