



**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, November 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, November 20, 2019
- IV. Approval of minutes – Wednesday, October 16, 2019
- V. Audience Participation/Public Comment
- VI. Financial
  - A. Accountants Report- Billing and Collection update
  - B. New Mexico Bank and Trust Update
- VII. Manager's Report
- VIII. Director's Business
- IX. Old/New Business –
  - A. Desk Audit Approval with Attorney Renee Barela-Gutierrez
  - B. BOD Meeting Time
  - C. BOD Alternates
  - D. 2020 Community Clean Up Dates
  - E. Resolution 2019-11-001
  - F. Resolution 2019-11-002
  - G. Resolution 2019-11-003
  - H. Resolution 2019-11-004
- X. Next Meeting – Wednesday, December 18, 2019 at 3:00 PM
- XI. Adjournment





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*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.*

