



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, October 16, 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
- II. Roll Call (Rio Arriba County, Ohkay Owingeh, Santa Clara Pueblo, City of Española)
- III. Approval of Agenda – Wednesday, October 16, 2019
- IV. Approval of Minutes –Wednesday, September 18, 2019
- V. Audience Participation/Public Comment
- VI. Financial
 - A. Accountants Report-Billing and Collection update
 - B. Fierro and Fierro-Compile financial statements for FY 19 year end
- VII. Manager's Report
- VIII. Director's Business
- IX. Old/New Business-
 - A. Update on Cardboard
 - B. City Commercial Rates-Update
 - C. Resolution- Compensation Time October 10-01
 - D. Resolution- Fraternization October 10-02
- X. Next Meeting-Wednesday, November 20, 2019 at 3:00 p.m.
- 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) 445-6123 at least three days prior to the meeting so that accommodations can be made.

