



**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 Thursday, February 18th, 2021 at 3:00 PM. Due to COVID, this meeting will be held via tele-video conference. This meeting is open to the public. Members of the public wishing to participate may call (973) 854-6173. 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 – Thursday, February 18th, 2021
- IV. Approval of Minutes – Thursday, January 28th, 2021
- V. Audience Participation/Public Comment
- VI. Financial
 - A. January Check Report & Open Payables Report
 - B. January Balance Sheet and Income Statement
- VII. Manager’s Report
- VIII. Directors’ Business
- IX. Old/New Business
 - A. Consideration of Resolution 2021-02-001 adopting NCSWA COVID VACCINATION Policy
- X. Next Meeting – Thursday, March 18th, 2021 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.

