



*North Central Solid
Waste Authority*

AGENDA

REGULAR MEETING

Friday, April 26, 2024

9:00 A.M

**1122 Industrial Park Road Espanola, NM 87532
Commission Chambers**

BOARD MEMBERS

Chair

**Alex M. Naranjo
Rio Arriba County**

Vice Chair

**Jeremy Maestas
Rio Arriba County**

Secretary

**Peggy Sue Martinez
City of Espanola**

**Bernadino Chavarria
Santa Clara Pueblo**

Ben Lujan

Ohkay Owingeh

- I. Meeting Called to Order
- II. Roll Call
- III. Pledge of Allegiance
- IV. Invocation
- V. Directors Greetings and Opening Remarks
- VI. General Manager Greeting and Opening Remarks
- VII. Approval of Today's Agenda
- VIII. Old Business
 - A. Approval of Minutes
 1. Regular Meeting of March 21, 2024

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IX. Public Comment

Each person has one, 3–5-minute time limit for comments, unless otherwise noted by the Chair.

X. New Business

A. Presentations

1. March 2024 Financial Report – Cyrus Gray, Finance Director

B. Action Items

1. Resolutions – Discussion, Consideration, and Possible Action:

A. Resolution 2024-04-01 A Resolution authorizing North Central Solid Waste to obtain a one million dollar line of credit.

XII. Executive Session: The Board may go into executive session pursuant to the Open Meetings Act, Section 10-15-1(H)(7) to discuss threatened or pending litigation.

XIII. General Manager's Report

XIV. Directors Report

XV. Next Meeting: May 16, 2024

XVI. Meeting Adjournment