



**NORTH CENTRAL SOLID WASTE AUTHORITY
AMENDED REGULAR MEETING
AGENDA**

Notice is hereby given that a Regular Meeting of the Board of Directors will be held on Friday, April 27, 2018 at 9:00 am 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. Roll Call (Santa Clara Pueblo, City of Española, Ohkay Owingeh, Rio Arriba County)
- II. Meeting Called to Order
- III. Approval of Agenda – Friday, April 27, 2018
- IV. Approval of Minutes –
 - Special Meeting, Monday, March 5, 2018
 - Regular Meeting, Wednesday, March 21, 2018
- V. Audience Participation/Public Comment
- VI. Financial
 - A. Budget Update – Audrey Gonzales, CFO
- VII. Manager’s Report
- VIII. Director’s Business
 - A. NMED Solid Waste Bureau – Aurlaie Ashley-Marx
 - B. Board Elections
- IX. Old/New Business
 - A. Universal Waste Systems – Ernie Byers
 - B. Vaughn Project Development – Reghanne Vaughn
 - C. Incode Agreement
 - D. Collection Center Cost Comparison – Jerome Broyles, Operations Supervisor
- X. Next Meeting – Wednesday, May 16, 2018 at 9:00 am
- XI. *Executive Session*
 - A. *Per Article 15, §10-15-1 of the New Mexico State Statutes Open Meetings Act*
Pending or Threatened Litigation Regarding Personnel
Pending Legal
- XII. 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.

