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**NORTH CENTRAL SOLID WASTE AUTHORITY  
REGULAR MEETING  
AGENDA  
THURSDAY OCTOBER 6, 2016**

Notice is hereby given that a Regular Meeting of the Board of Directors will be held on Thursday October 6, 2016, at 9:00 am at the City of Espanola located at 405 Paseo de Onate Espanola, New Mexico. 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 Espanola  
Ohkay Owingeh  
Rio Arriba County

II. Meeting Called to Order

III. Approval of Agenda – Thursday October 6, 2016

IV. Approval of Minutes – Monday August 15, 2016 – Regular Meeting

V. Financial

- A. Rio Arriba County Pending Subsidy (\$150,000) FY 2015-2016 - On-Going Agenda Item
- B. Budget to Actual Report (Zlotnick, Law, Sandoval) - Cynthia Montoya NCSWA CFO
- C. NCSWA Presentation Process of Liens – Cynthia Montoya, NCSWA CFO
- D. NCSWA Audit – Fierro & Fierro, Rose Fierro

VI. Manager's Business

VII. Director's Business

- A. NCSWA Joint Powers Agreement (Update) – Gino Romero, NCSWA Manager

*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 accommodations may be made.*





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VIII. Old/New Business

A. Memorandum of Understanding Between NCSWA & Espanola Public School District

IX. Executive Session

A. Executive Session – Robert Stranahan, NCSWA Attorney  
Threatened or Pending Litigation NMSA 1978 10.15 H-7: Dale Livermore vs. NCSWA  
The Board of Directors may choose to act in the open meeting on matters discussed in Executive Session

X. Next Meeting – Monday October 17, 2016

XI. Adjournment

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