



**NORTH CENTRAL SOLID WASTE AUTHORITY
SPECIAL MEETING
AGENDA**

Notice is hereby given that a Special Meeting of the Board of Directors will be held on Tuesday, December 5, 2017 at 2:00 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. Roll Call (Santa Clara Pueblo, City of Española, Ohkay Owingeh, Rio Arriba County)
- II. Meeting Called to Order
- III. Approval of Agenda – Tuesday, December 5, 2017
- IV. Approval of Minutes – Regular Meeting, Monday, November 13, 2017
- V. Audience Participation
- VI. Financial
 - A. Budget to Actual Reports October 2017 (Audrey Gonzales, CFO)
- VII. Tabled Business
 - A. Resolution 2017-012 Charge for Services
 - B. Resolution 2017-013 Self Haul Rate
 - C. Resolution 2017-014 Year Pay Discount (Amended)
 - D. Resolution 2017-015 Low Income Senior Discount
- VIII. Manager’s Contract
- IX. Next Regular Meeting – TBD – December 2017
- X. 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.

