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**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 Tuesday, April 18, 2017, 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 – Tuesday, April 18, 2017
- IV. Approval of Minutes – Tuesday, March 20, 2016 – Regular Meeting
- V. Audience Participation
- VI. Financial
  - A. Budget to Actual Report
  - B. Budget FY 2016-2017
- VII. Manager’s Business
  - A. Contractual Services/Bank Reconciliations 2012-thru present
  - B. Taos County Collection Center Agreement Renewal/ (Tres Piedras)
  - C. Village of Chama Contract Renewal-2018FY
- VIII. Director’s Business
  - A. NCSWA Joint Powers Agreement/Okay Owingeh
  - B. Amended Rio Arriba County Ordinance 97-04/Rio Arriba County
  - C. City of Española MOU/ Pedro Valdez
  - D. Repayment of Rio Arriba Loan
- IX. Old/New Business
  - A. Resolution, FY 2017- 005; Creation of Executive Assistant
  - B. RFP/Landfill Services
- X. Next Meeting- Tuesday, May 23, 2017
- 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*





**NORTH CENTRAL SOLID WASTE AUTHORITY**  
Serving Rio Arriba County, Española, Santa Clara Pueblo & Ohkay Owingeh  
2016 North Riverside Drive, Española NM 87532  
Email: [ncswa@valornet.com](mailto:ncswa@valornet.com)



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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.*

