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**NORTH CENTRAL SOLID WASTE AUTHORITY  
REGULAR MEETING  
AGENDA  
MONDAY JULY 18, 2016**

Notice is hereby given that a Regular Meeting of the Board of Directors will be held on Monday July 18, 2016, at 9:00 am at the Rio Arriba County Annex located at 1122 Industrial Park Road in Española, 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 – Monday July 18, 2016

IV. Approval of Minutes – Monday June 20, 2016 – Regular Meeting

V. Financial

A. Rio Arriba County Pending Subsidy (\$150,000) FY 2015-2016

B. Budget to Actual Report (Zlotnick, Law, Sandoval)

VI. Manager's Business

A. City of Espanola Code Enforcement, Jerome Broyles

B. Ohkay Owingeh Memorandum of Understanding (MOU), New Office Space

VII. Director's Business

A. NCSWA Joint Powers Agreement (Rio Arriba County)

B. Amended Rio Arriba County Ordinance 97-04 (Rio Arriba County)





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VIII. Old/New Business

- A. Resolution Amending 2015-015, Open Meetings Resolution 2016-010
- B. Resolution 2016-011, FY 2016-2017 Ohkay Owingeh Metal Collection Recycling
- C. Resolution 2016-012, FY 2013-2016 Audit Approval – Fierro & Fierro

IX. Next Meeting – Monday August 15, 2016

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 accommodations may be made.*

