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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, February 21, 2017, at 9:00 am at the North Central Solid Waste Authority office located at 2016 North Riverside Drive 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 (Ohkay Owingeh, City of Española, Santa Clara Pueblo, Rio Arriba County)
- II. Meeting Called to Order
- III. Approval of Agenda – Tuesday, February 17, 2017
- IV. Approval of Minutes – Tuesday, January 16, 2017 – Regular Meeting
- V. Audience Participation : *Andrew Medina Acct#-13783 Lien Filed, multiple unregistered homes with NCSWA*
- VI. Financial
  - A. Budget to Actual Report
  - B. Rio Arriba County: Billing Presentation
- VII. Manager’s Business
  - A. County address issues (Michelle Valencia)
  - B. (Discussion) La Mesilla service: County road and Private drive issues
- VIII. Director’s Business
  - A. NCSWA Joint Powers Agreement
  - B. Amended Rio Arriba County Ordinance 97-04
- IX. Old/New Business
  - A. Resolution 2017-003, City of Española Billing Adjustment/ Removing Fuel Surcharge
  - B. Resolution 2017-004, Increase cost Commercial Recycling
  - C. (Re-payment Discussion) Rio Arriba County Loan
- X. Executive Session: *Dale Livermore vs. North Central Solid Waste Authority, Limited personnel matters NMSA 1978 10.15.*
- XI. Next Meeting- Tuesday, March 20, 2017
- 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.*

