



**NORTH CENTRAL SOLID WASTE AUTHORITY**  
Serving Santa Clara Pueblo, City of Española, Ohkay Owingeh & Rio Arriba County  
2016 North Riverside Drive, Española NM 87532



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

Notice is hereby given that an Emergency Meeting of the Board of Directors will be held on Thursday December 28, 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 – Thursday, December 28, 2017
- IV. *Executive Session*  
  
*Per Article 15, §10-15-1 of the New Mexico State Statutes Open Meetings Act  
Pending or Threatened Litigation Regarding Personnel – Manager’s Contract*
- V. Next Regular Meeting – January 17, 2018 at 2:00 pm
- VI. 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.*

