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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, May 16, 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 (Ohkay Owingeh, City of Española, Rio Arriba County, Santa Clara Pueblo)
- II. Meeting Called to Order
- III. Approval of Agenda – Tuesday, May 16, 2017
- IV. Approval of Minutes – Tuesday, April 18, 2016 – Regular Meeting
- V. Audience Participation
- VI. Financial
  - A. Budget to Actual Report (Zlotnick, Law, Sandoval)
  - B. Payment Plan to Rio Arriba County (1.2 Million)
  - C. New Mexico Finance Authority Loan
  - D. FY 2017 Budget
- VII. Manager's Business

Fierro & Fierro Accounting Firm Extension Audit FY 2012-2015
- VIII. Director's Business

North Central Solid Waste Authority Joint Powers Agreement (Ohkay Owingeh)  
County Ordinance Replacement 97-004 (Rio Arriba County)
- IX. Old/New Business

Trash Permit cards (\$20.00 per punch) / Collection Centers (\$380,000.00)
- X. Next Meeting-Tuesday, June 20, 2017 at 9:00 am

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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*

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.*

