



*North Central Solid
Waste Authority*

AGENDA

REGULAR MEETING
Thursday, October 17, 2024
9:00 A.M

1122 Industrial Park Road Espanola, NM 87532
RAC Meeting Room

BOARD MEMBERS

Chair
Alex M. Naranjo
Rio Arriba County

Vice Chair
Jeremy Maestas
Rio Arriba County

Secretary
Peggy Sue Martinez
City of Espanola

Bernadino Chavarria
Santa Clara Pueblo

Ben Lujan
Ohkay Owingeh

- I. Meeting Called to Order
- II. Roll Call
- III. Pledge of Allegiance
- IV. Invocation
- V. Directors Greetings and Opening Remarks
- VI. General Manager Greeting and Opening Remarks
- VII. Approval of Today's Agenda
- VIII. Old Business
 - A. Approval of Minutes
 1. Regular Meeting of September 19, 2024

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Agenda Regular Meeting
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IX. Public Comment

Each person has one, 3–5-minute time limit for comments, unless otherwise noted by the Chair.

X. New Business

A. Presentations

1. September 2024 Financial Report – Cyrus Gray, Finance Director

B. Action Items

1. Discussion, Consideration, and Possible Action:

A. Incinerator decommissioning and disposal

2. Resolutions – Discussion, Consideration, and Possible Action:

A. Resolution 2024-05-01 A Resolution accepting revenue from The City of Espanola.

XII. General Manager's Report

XIII. Directors Report

XIV. Next Meeting: November 21, 2024

XV. Meeting Adjournment