

## North Central Solid Waste Authority

## **AGENDA**

## **SPECIAL MEETING**

Friday, January 24, 2025 3:00 P.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. Greeting of Guests
- V. Approval of Today's Agenda
- VI. New Business
  - A. Action Item:
    - 1. Resolutions
    - a. Resolution 2025-01-03
      Board Support for North Central Solid Waste ICIP
  - VII. General Managers Report
  - VIII. Directors Report
  - IX. Next Meeting: February 20, 2025
  - X. Meeting Adjournment