

North Central Solid Waste Authority

AGENDA

REGULAR MEETING

Thursday, February 20, 2025 9:00 A.M

1122 Industrial Park Road Espanola, NM 87532 RAC Meeting Room

DOIDD	A ATENADOREO
BUAKD	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 January 16, 2025
 - 2. Special Meeting of January 24, 2025

Page Two (2) Agenda Regular Meeting February 20, 2025

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. January 2025 Financial Report – Cyrus Gray, Finance Director

XII. General Manager's Report

XIII. Directors Report

XIV. Next Meeting: March 20, 2025

XV. Meeting Adjournment