***North Central Solid Waste Authority***

AGENDA

**REGULAR MEETING**

**Thursday, June 19, 2025**

**9:00 A.M**

**1122 Industrial Park Road Espanola, NM 87532 RAC Meeting Room**

1. Meeting Called to Order
2. Roll Call
3. Pledge of Allegiance
4. Invocation
5. Directors Greetings and Opening Remarks
6. General Manager Greeting and Opening Remarks
7. Approval of Today’s Agenda
8. Old Business
	1. Approval of Minutes
		1. Regular Meeting of May 15, 2025

**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**

**Lucia Sanchez Ohkay Owingeh**

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**Agenda Regular Meeting**

**June 19, 2025**

1. Public Comment

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

1. New Business
	1. Presentations
		1. May 2025 Financial Report – Cyrus Gray, Finance Director

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| B. | Action | Items1. Discussion, Consideration, and Possible Action:
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|  |    | 1. Approval of Final Budget for FY 25-26
2. Resolution 2025-06-01 A Resolution renewing the contract with Taos County – Ojo Caliente Station
3. Resolution 2025-06-02 A Resolution renewing the contract with Los Angeles de la Canada - Cordova Station
4. Resolution 2025-06-03 A Resolution amending Personnel Policy and Procedures
5. Resolution 2025-06-04 A Resolution Adopting the FY 2027-2031 Infrastructure Capital Improvement Plan (ICIP)
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1. General Manager’s Report
2. Directors Report
3. Next Meeting: July 17, 2025
4. Meeting Adjournment