

ESTANCIA VALLEY SOLID WASTE AUTHORITY

**BOARD OF DIRECTORS
NOTICE OF SPECIAL MEETING**

Notice is hereby given that the Estancia Valley Solid Waste Authority has called a special meeting of the Board of Directors for **February 3, 2022 at 9 AM**. The meeting will be held in accordance with public health orders. Board members will participate via telephone or video teleconference, and the public should participate telephonically.

Telephone (505) 433-1125 (Pin # 2020).

Zoom Meeting

<https://us02web.zoom.us/j/87913436463?pwd=MTBvNm5kQVgvcThQZnhKaDhnTWNGQT09>

Meeting ID: 879 1343 6463

Passcode: 650156

AGENDA

1. Call meeting to Order (Chair)
2. Pledge of Allegiance (Delegated by Chair)
3. Roll Call (Secretary)
4. Approval of Agenda (Chair)
5. Executive Session: As per motion and roll call vote, pursuant to New Mexico Statute Section 10-15-1 (H), (2), the following matters will be discussed in closed session:
 - a. Deputy Director Position
6. Deputy Director Position-Discussion and possible action (Chair)
7. Adjourn

The public is invited to attend the meeting. Notice of the Public Meeting has been given in compliance with section 10-15-1 NMSA 1978. If you are an individual with a disability who is in need of a reader, amplifier, qualified sign language interpreter, or any other form of auxiliary aid or service to attend or participate in the hearing or meeting, please contact the EVSWA Office at 515 Allen Street, Estancia, New Mexico, 87016 (505) 384-4270 at least one week prior to the meeting or as soon as possible. public documents, including the agenda and minutes, can be provided in various accessible formats. Please contact the EVSWA Office if a summary or other type of accessible format is needed. Procedure and application for agenda item requests are available from the EVSWA Office or at evswa.com.