

ESTANCIA VALLEY SOLID WASTE AUTHORITY

**BOARD OF DIRECTORS
NOTICE OF REGULAR MEETING**

Notice is hereby given that the Estancia Valley Solid Waste Authority has called a regular meeting of the Board of Directors for **January 20, 2022 at 3 PM**. 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/84102019519?pwd=emdYd0k5T1NyRDVUZXFBeFhMTHNndz09>

Meeting ID: 841 0201 9519

Passcode: 988658

AGENDA

1. Call meeting to Order (Chair)
2. Pledge of Allegiance (Delegated by Chair)
3. Roll Call (Secretary)
4. Approval of Agenda (Chair)
5. Consent Agenda:
 1. Regular Board Meeting Minutes, October 21, 2021
 2. Regular Board Meeting Minutes, December 23, 2021
 3. Special Board Meeting Minutes, December 29, 2021
 4. Special Board Meeting Minutes, January 5, 2022
 5. Special Board Meeting Minutes, January 10, 2022
6. Secretary Position & Bi-Law Revision-Discussion & Possible Action (Chair)
7. Approval of payables (Director)
8. Resolution 2022-1, Leave Donation Policy-Discussion & Possible Action (Director)
9. Resolution 2022-2, FY22-2nd Quarter Financial Report-Action (Director)
10. Environment Gross Receipts Tax-Discussion only (Michelle Jones)
11. Town of Estancia billing code update-Discussion (Director)
12. Director's Report-Update (Director)
13. 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.