

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 **February 17, 2022 at 3 PM**. The meeting will be held in accordance with public health orders. Board meetings are in person, via telephone or video teleconference.

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

Zoom Meeting

<https://us02web.zoom.us/j/88391806223?pwd=MzB1R0pJSE83eS9QQ0VIM3V2U0dGQT09>

Meeting ID: 883 9180 6223

Passcode: 896479

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**AGENDA**

1. Call meeting to Order (Director)
2. Pledge of Allegiance (Director)
3. Roll Call (Director)
4. Ratification of Draft Agenda prepared by Director-Action (Director & Board)
5. Approval of Agenda-Action (Director)
6. Election of Officers-Action (Director)
7. Ratification of all actions taken by Director in February 14, 2022 Meeting (Chair)
8. Approval of Payables-Action (Chair)
9. Approval of Meeting Minutes-Action (January 20, 2022)
10. Matters concerning Gabriella Villafuerte-Discussion & Possible Action (Joshua Villafuerte)
11. Directors Report (Director)
12. 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](http://evswa.com).