

**ESTANCIA VALLEY SOLID WASTE AUTHORITY
BOARD OF DIRECTORS**

*Ryan Schwebach-Chair
Ted Hart-Vice Chair
Roman Garcia-Secretary
Nathan Dial-Member, Town of Estancia
Peter Nieto, Town of Mountainair
David Dean, Village of Willard
Debbie Ortiz, Village of Encino*

**NOTICE OF SPECIAL MEETING
Tuesday March 22, 2022 at 8:30 AM
515 Allen Street, Estancia NM 87016**

Notice is hereby given that the Estancia Valley Solid Waste Authority has called a special meeting of the Board of Directors. The Special Meeting will be held in accordance with public health orders. Board members may participate in-person, via telephone or video teleconference.

Join Zoom Meeting
<https://us02web.zoom.us/j/85640595681?pwd=TDJ2bDRzd0N1d2pFYkUybC9PQ2Z5QT09>

Meeting ID: 856 4059 5681
Passcode: 487558

AGENDA

1. Call to Order:
 - a. This Special meeting is being called by the President of the Board of Directors of the Estancia Valley Solid Waste Authority pursuant to Resolution 2022-15, 2022 Open Meetings, and the Open Meetings Act, NMSA 1978, Sections 10-15-1 *et seq.* This Special Meeting is open to the Public.
2. Pledge of Allegiance
3. Roll Call
4. Approval of Agenda:
 - a. Approval of Purpose for Special Meeting: the Special Meeting is called to discuss limited personnel matters and matters related to threatened or pending litigation.

5. Executive Session pursuant to NMSA 1978, Section 10-15-1(H) regarding:
 - a. Discussion on the hiring, promotion, demotion, dismissal, assignment or resignation or the investigation or consideration of complaints or charges against public employee, Martin Lucero, pursuant to NMSA 1978, Section 10-15-1(H)(2).
 - b. Discussion subject to the attorney-client privilege pertaining to threatened or pending litigation in which the public body is or may become a participant pursuant to NMSA 1978, Section 10-15-1(H)(7).
6. Report on Executive Session:
 - a. Report affirming that only the matters stated in the motion to close were discussed in Executive Session.
7. Potential Action:
 - a. Potential action on the hiring, promotion, demotion, dismissal, assignment or resignation or the investigation or consideration of complaints or charges against public employee, Martin Lucero.
8. Adjournment.

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.