

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

*Ryan Schwebach-Chair*  
*Ted Hart-Vice Chair*  
*Roman Garcia-Secretary*  
*Michelle Jones-Member, Town of Estancia*  
*Gayle Jones – Member, Town of Mountainair*  
*David Dean- Member, Village of Willard*  
*Debbie Ortiz- Member, Village of Encino*

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Notice is hereby given that the Estancia Valley Solid Waste Authority has called a Regular meeting of the Board of Directors. The meeting will be held in accordance with public health orders. Board members may participate in-person.

**NOTICE OF REGULAR MEETING  
AGENDA**

**March 21, 2024 at 9 AM**  
**515 Allen Street, Estancia NM 87016**

1. Call to Order
2. Invocation and Pledge of Allegiance
3. Roll Call
4. Changes to Agenda
5. PUBLIC COMMENT
6. DIRECTOR’S REPORT/CHAIRMAN’S REPORT
7. Wind Closure – Landfill – Discussion
  - a. Invitation to haulers to discuss
8. Resolution 2024-02 Audit Report Approval FY23 – Action Item
9. APPROVAL OF MINUTES
  - a. Board Motion to approve the February 22, 2024, Board Minutes
10. APPROVAL OF FINANCE
  - a. FINANCE: Motion to approve payables list – February 2024
11. Approval of application for financial assistance -NMFA -

- a. Resolution 2024-03, Authorizing and approving submission of a completed application for financial assistance and project approval to the New Mexico Finance Authority – Comprehensive Plan.
12. Quotes for a new shed – Action
13. Discussion –
  - a. Personnel Policy
  - b. Maintenance Policy
14. Announcements: The next Regular Board Meeting, April 21, 2024
15. 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).