

ESTANCIA VALLEY SOLID WASTE AUTHORITY

BOARD OF DIRECTORS

Ryan Schwebach-Chair

Ted Hart-Vice Chair

Roman Garcia-Secretary

Morrow Hall-Member, Town of Estancia

Gayle Jones – Member, Town of Mountainair

David Dean- Member, Village of Willard

Debbie Ortiz- Member, Village of Encino

Notice is hereby given that the Estancia Valley Solid Waste Authority has called a scheduled regular meeting of the Board of Directors. The meeting will be held at the EVSWA Main Office, 515 Allen Street, Estancia New Mexico 87016.

**NOTICE OF SCHEDULED REGULAR MEETING
AGENDA**

December 19, 2024, at 3 PM
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. APPROVAL OF MINUTES
 - a. Board Motion to approve the November 21, 2024, Board Minutes
8. APPROVAL OF FINANCE
 - a. FINANCE: Motion to approve payables list – November 2024
9. Resolution 2024-17, 2025 Open Meeting – Action
10. Resolution 2024-18, 2025 EVSWA Holiday Schedule – Action

11. Executive Session – As per motion and roll call vote, pursuant to NMSA 1978, Section 10-15-1 (H)8.
 - a. Discussion of the purchase, acquisition or disposal of real property, section 10-15-1(H)8
12. Report on Executive Session: Report affirming that only the matters stated in the motion to close were discussed in Executive Session. A roll call will be made to leave the executive session.
13. Organizational Chart – Possible Action
14. Personnel Policy – updated – Action Item
15. Executive Director’s Contract – Danette Cabber – Action Item
16. Private Haulers – Action Item
17. Update
 - a. Fraud Investigation
 - b. Vaughn Landfill
18. Announcements: The next Regular Board Meeting, January 16, 2025, at 9:00 AM
19. 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.