

NOTICE OF REGULAR MEETING

The **Regular Meeting** of the Solid Waste Authority Board is scheduled for **Thursday, April 21, 2022, at 9:00 am**. The meeting will take place livestream via Zoom from the Board Room of the Transfer Station, 2865 W. Amador Avenue, Las Cruces, NM.

Board members, as well as the public can use the following information to join the meeting:

Solid Waste Authority Board Regular Meeting
Thursday, April 21, 2022, 9:00 AM – 11:00 AM (MST)

Join Zoom Meeting

<https://us06web.zoom.us/j/85178854221?pwd=WElhVUdKY1BUcGQ2TkNrY3lzaHlnZz09>

Meeting ID: 851 7885 4221

Passcode: 550124

One tap mobile

+12532158782,,85178854221#,,,,*550124# US (Tacoma)

+13462487799,,85178854221#,,,,*550124# US (Houston)

Dial by your location

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 669 900 6833 US (San Jose)

+1 301 715 8592 US (Washington DC)

+1 312 626 6799 US (Chicago)

+1 929 436 2866 US (New York)

Meeting ID: 851 7885 4221

Passcode: 550124

Find your local number: <https://us06web.zoom.us/u/kriiXW6zK>

AGENDA

Consistent with and in support of the direction from Gov. Michelle Lujan Grisham and several Public Health Orders issued by the New Mexico Department of Health, and the prohibition of mass gatherings and the avoidance of people-to-people contact, the Solid Waste Authority Board will meet via livestream.

The following will be considered at the **Regular Meeting of the Solid Waste Authority Board** to be held on **Thursday, April 21, 2022**, at 9:00 a.m. livestream via Zoom from the **Transfer Station Board Room, 2865 W. Amador Avenue**, Las Cruces, NM.

AUTHORITY CONVENES

1. Pledge of Allegiance
2. Roll Call of Solid Waste Authority Board Members Present and Determination of Quorum
3. Acceptance of Agenda – Manuel Sanchez, Chair

MINUTES

4. Minutes of the Regular Meeting of February 17, 2022.

PRESENTATIONS

5. Recycle Education Update (Wilson Binkley- Robert Sharp)

REPORTS

6. **Administrative Report** – Patrick Peck, Director, will discuss *(to be distributed prior to the meeting)*.
 - a. Administrative Report
7. **Financial Report** –Financial Reporting Analyst, City of Las Cruces, Finance, will discuss. Year-to-Date Financial Status *(to be distributed prior to the meeting)*. Liam Beasley to present.

RESOLUTIONS - DISCUSSION/APPROVAL

8. **Resolution 2022-06** A Resolution Approving Annual Price Adjustments and Budget for South Central Solid Waste Authority for Fiscal Year 2023
9. **Resolution 2022-07** A Resolution Approving Fiscal Year 2022 Budget Adjustments
10. **Resolution 2022-08** A Resolution Authorizing the Assignment of Authorized Officer(s) and Agent(s).
11. **Resolution 2022-09** A Resolution to Enter into a Loan Agreement with The New Mexico Environment Department (NMED) for the Purpose of Obtaining Project Loan Funds in the Principal Amount of \$200,000 plus (0.50%) Accrued Interest; and Loan Subsidy Grant Funds in the Amount of \$250,000 for a Total Funded Amount of \$450,000.

GENERAL DISCUSSION

12. Public Input
13. Board Input

AUTHORITY ADJOURNS