



NOTICE OF SPECIAL MEETING

The **Special Meeting** of the Solid Waste Authority Board is scheduled for **Wednesday, June 22, 2022, at 11:00 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:

South Central Solid Waste Authority Special Board Meeting
Time: Jun 22, 2022, 11:00 AM Mountain Time (US and Canada)

Join Zoom Meeting

<https://us06web.zoom.us/j/86802519343?pwd=MW9xbWVXcW9ERVovT25pSDVhWjNNZz09>

Meeting ID: 868 0251 9343

Passcode: 542642

One tap mobile

+16699006833,,86802519343#,,,,*542642# US (San Jose)

+12532158782,,86802519343#,,,,*542642# US (Tacoma)

Dial by your location

+1 669 900 6833 US (San Jose)

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 929 436 2866 US (New York)

+1 301 715 8592 US (Washington DC)

+1 312 626 6799 US (Chicago)

Meeting ID: 868 0251 9343

Passcode: 542642

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

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 **Special Meeting of the Solid Waste Authority Board** to be held on **Wednesday, June 22, 2022**, at 11:00 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 April 21, 2022.
5. Minutes of the Regular Meeting of October 21, 2021 (Not approved on the November 18, 2021, Special Meeting)

RESOLUTIONS - DISCUSSION/APPROVAL

6. **Resolution 2022-10** A Resolution Approving a Fiscal Year 2022 End-of-Year Budget Adjustments
7. **Resolution 2022-11** A Resolution Adopting the FY 2024-2028 Infrastructure Capital Improvement Plan

GENERAL DISCUSSION

8. **Public Input**
9. **Board Input**

AUTHORITY ADJOURNS