



NOTICE OF SPECIAL MEETING

The **Regular Meeting** of the Solid Waste Authority Board is scheduled for **Thursday, July 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:

South Central Solid Waste Authority Regular Board Meeting
Time: Jul 21, 2022, 09:00 AM Mountain Time (US and Canada)

Join Zoom Meeting

<https://us06web.zoom.us/j/87097272626?pwd=MGpIckhrWWd2WmxsL3R6cGF5emN4dz09>

Meeting ID: 870 9727 2626

Passcode: 629778

One tap mobile

+16694449171,,87097272626#,,,,*629778# US

+16699006833,,87097272626#,,,,*629778# US (San Jose)

Dial by your location

+1 669 444 9171 US

+1 669 900 6833 US (San Jose)

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 646 931 3860 US

+1 929 436 2866 US (New York)

+1 301 715 8592 US (Washington DC)

+1 312 626 6799 US (Chicago)

Meeting ID: 870 9727 2626

Passcode: 629778

Find your local number: <https://us06web.zoom.us/u/kc4csAhcoP>

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, July 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 Special Meeting of June 22, 2022.

PRESENTATIONS

5. Audit Entrance Conference, presented by Chris Garner, CPA, and Heather Lucero, Auditor, of Pattillo, Brown & Hill, LLP., Certified Public Accountants and Business Consultants.
6. NMED Volkswagen Settlement Funding for Diesel Vehicle Replacement, presented by Alex Barrios, Fleet Service Administrator.
7. The Path to Fleet Electrification, presented by Alex Barrios, Fleet Service Administrator.

REPORTS

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

GENERAL DISCUSSION

10. Public Input

11. **Board Input**

AUTHORITY ADJOURNS