



NOTICE OF SPECIAL MEETING

The **Special Meeting** of the Solid Waste Authority Board is scheduled for **Thursday, September 15, 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 Special Board Meeting
Time: Sep 15, 2022, 09:00 AM Mountain Time (US and Canada)

Join Zoom Meeting

<https://us06web.zoom.us/j/81747472634?pwd=ZkNpdzE3R0dtQnptNjkwa3p1bUNZUT09>

Meeting ID: 817 4747 2634

Passcode: 667484

One tap mobile

+13462487799,,81747472634#,,,,*667484# US (Houston)

+16694449171,,81747472634#,,,,*667484# US

Dial by your location

+1 346 248 7799 US (Houston)

+1 669 444 9171 US

+1 669 900 6833 US (San Jose)

+1 719 359 4580 US

+1 253 215 8782 US (Tacoma)

+1 646 931 3860 US

+1 929 436 2866 US (New York)

+1 301 715 8592 US (Washington DC)

+1 309 205 3325 US

+1 312 626 6799 US (Chicago)

+1 386 347 5053 US

+1 564 217 2000 US

Meeting ID: 817 4747 2634

Passcode: 667484

Find your local number: <https://us06web.zoom.us/u/kb4RXCJyJ8>

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 **Thursday, September 15, 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 July 22, 2022.

PRESENTATIONS

5. Memorandum of Understanding of Fiscal Agent Agreement Between the City of Las Cruces, NM and The South Central Solid Waste Authority; Cost of Service Study – Presented by Meredith Miller, Director of Financial Solutions Group

RESOLUTIONS - DISCUSSION/APPROVAL

6. Resolution **2022-12** A Resolution Approving the Memorandum of Understanding of Fiscal Agent Agreement Between the City of Las Cruces and South Central Solid Waste Authority

GENERAL DISCUSSION

7. **Public Input**
8. **Board Input**

AUTHORITY ADJOURNS