



NOTICE OF SPECIAL MEETING

The **Special Meeting** of the Solid Waste Authority Board is scheduled for **Thursday, November 17, 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: Nov 17, 2022, 09:00 AM Mountain Time (US and Canada)

Join Zoom Meeting

<https://us06web.zoom.us/j/87183122353?pwd=KzhGRVBZTDRAhRHLRFIucHJYLy9tZz09>

Meeting ID: 871 8312 2353

Passcode: 458775

One tap mobile

+16694449171,,87183122353#,,,,*458775# US

+16699006833,,87183122353#,,,,*458775# US (San Jose)

Dial by your location

+1 669 444 9171 US

+1 669 900 6833 US (San Jose)

+1 719 359 4580 US

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 646 931 3860 US

+1 689 278 1000 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)

+1 360 209 5623 US

+1 386 347 5053 US

+1 507 473 4847 US

+1 564 217 2000 US

Meeting ID: 871 8312 2353

Passcode: 458775

Find your local number: <https://us06web.zoom.us/j/87183122353>

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, November 17, 2022**, at 9:00 a.m. livestream via Zoom from the **Transfer Station Board Room, 2865 W. Amador Avenue, Las Cruces, NM.**

Page No. **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 October 20, 2022.

NEW BUSINESS

5. **Closed Meeting** to Discuss Personnel Matters Related to the Director, which is Closed Pursuant to NMSA1978, § 10-15-1H (2).
6. **Open Meeting** to Take Action on Closed Meeting Matters.

RESOLUTIONS- DISCUSSION/APPROVAL

7. **Resolution 2022-21** A Resolution Approving the Contract for Employment with Patrick Peck as Executive Director of the South Central Solid Waste Authority.
8. **Resolution 2022-22** A Resolution Approving a Fiscal Year 2023 Budget Adjustment.
9. **Resolution 2022-23** A Resolution Approving the MOU by and Between the City of Anthony, NM, and the South Central Solid Waste Authority.

GENERAL DISCUSSION

10. **Public Input**

11. Board Input

AUTHORITY ADJOURNS

NOTICE OF SPECIAL MEETING
WITH CLOSED SESSION

The special meeting of the Solid Waste Authority Board is scheduled for **Thursday, November 17, 2022, at 9:00 am.** livestream via Zoom from the **Transfer Station Board Room, 2865 W. Amador Avenue, Las Cruces, NM.**

Notice Is Hereby Given That the Solid Waste Authority Board Will Hold a **Closed Session** on Thursday, **November 17, 2022**, as part of the regular meeting.

The Purpose of the **Closed Session** Is:

1. To discuss personnel matters related to the Director, which is closed pursuant to NMSA 1978, § 10-15-1H (2).

Please note: *During Closed Session All Non-Board Members attending via Zoom will be placed on a “waiting room”, and recording will be paused.*

Once Closed Session is concluded, recording will resume and everyone in the “waiting room” will be moved back to the meeting room.