AGENDA

SPECIAL MEETING
Monday, July 20, 2015
10:00 A. M.
Rio Arriba County Annex Building
Española, New Mexico  87532

I. Meeting Called to Order

II. Roll Call

III. Pledge of Allegiance

IV. Greeting of Guests

V. Approval of Today’s Agenda

VI. Executive Session

   A. Per Article 15, Section 10-15-1 of the New Mexico State Statutes Open
      Meetings Act

   1. Pending or Threatened Litigation Regarding Personnel Matter
VII. New Business

A. Action Items

1. Resolutions

   a. Resolution No. 2016-002
      Withdrawal from Joint Powers Agreement of North Central
      Solid Waste Authority (Tomas Cárdenas) Attachment

VIII. County Manager’s Report

IX. County Commissioners’ Report

X. Announcements

  A. Regular County Commission Meeting for July 2015 will be held in
     Español, NM on Thursday, July 30, 2015 at 10:00 a.m.

XI. Meeting Adjournment