



## Lea County Solid Waste Authority Regular Meeting

Thursday March 17, 2022 11:00 A.M.

Lea County Annex Building, 1019 E. Bender Blvd., Hobbs, NM 88240

Notice of this Meeting has been given to the Public in Compliance with Section 10-15-4 NMSA 1978

If you are an individual with a disability who is in need of a reader, amplifier, qualified sign language interpreter, or any other form of auxiliary aid or service to attend or participate in the hearing or meeting, please contact the Lea County Manager's office located in the Lea County Courthouse in Lovington, New Mexico at least one week prior to the meeting or as soon as possible. Public documents, including the agenda and minutes, can be provided in various accessible formats. Please contact the Lea County Manager's Office at the Lea County Courthouse if a summary or other type of accessible format is needed.

### AGENDA

**ITEM 01: CALL TO ORDER / ROLL CALL**

**ITEM 02: ACTION ITEMS**

- a. Consideration of Approval of the *December 16, 2021 Meeting Minutes*.
- b. Consideration of Approval of the *Landfill Financial Report*.
- c. Consideration of Approval of the *Proposed 2022/2023 Financial Budget*.
- d. Consideration of Approval of the *Waste Management Lease Agreement*.

**ITEM 03: DISCUSSION / PRESENTATION ITEMS**

- a. Discussion of the Draft Plans for Cell 6 Design.
- b. Landfill Update

**ITEM 04: COMMENTS**

- a. Public Comments
- b. Comments from the Committee Members.

**ITEM 05: OTHER BUSINESS**

- a. Set/Confirm Next Meeting(s).

**ITEM 06: ADJOURN**