

# LSWDD MANAGING BOARD MEETING

<p>The Managing Board of the Lopez Solid Waste Disposal District will hold its regular monthly meeting from 1-3PM on Wednesday, January 20, 2021 remotely via Zoom. To join: <a href="https://us02web.zoom.us/j/83312848087?pwd=bTV6Y0FQM3A4d05KRldRUzJHSm5FQj09">https://us02web.zoom.us/j/83312848087?pwd=bTV6Y0FQM3A4d05KRldRUzJHSm5FQj09</a>  <b>Meeting ID: 833 1284 8087 Passcode: 779353</b>                  One tap mobile                  +12532158782,,83312848087#,,0#,,779353#U(Tacoma)                  The meeting agenda will be posted no later than the Monday before the meeting at <a href="http://www.lopezsolidwaste.org/officialdocuments">www.lopezsolidwaste.org/officialdocuments</a>.</p>	<p><b>WEDNESDAY, January 20, 2021 1:00 to 3:00 PM</b></p>
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## AGENDA<sup>1</sup>

1:00	Call meeting to order, review and amend the order of this agenda-Rhea
	Election of Officers for 2021.
1:05	Approval of Minutes from Dec.16, 2020 Board Meeting.
1:10	Status Reports <ul style="list-style-type: none"> <li>● Financial Officer’s Report=Laurie</li> <li>● Solid Waste Alternatives Project (SWAP)-David</li> <li>● Solid Waste Advisory Committee (SWAC)-Kim</li> </ul>
1:20	Questions from Board concerning Staff Reports: <ul style="list-style-type: none"> <li>● Facility Manager-David</li> <li>● District Manager-Laurie</li> <li>● Administrator - Monthly Bale-Gary</li> <li>● Training, Education, and Outreach Coordinator-Nikyta</li> </ul>
1:30	Old Business <ul style="list-style-type: none"> <li>* Moving forward with Dump 2.0 – Pam / Ross</li> <li>* Financial reporting- Laurie</li> <li>* Reserve Fund Policy- Larry/Clay</li> </ul> New Business <ul style="list-style-type: none"> <li>● Board Committees for 2021--Larry</li> </ul>
2:45	Idea pot
2:50	Public comment / input
3:00	Adjournment Next Regular Board meeting February 17, 2021 1-3pm

<sup>1</sup> Indicated times subject to change