

LSWDD MANAGING BOARD MEETING

Zoom meeting details: https://us02web.zoom.us/j/81655833844?pwd=QmJ2djhaS09jMzI6U2d6WINzOEIzQT09 Meeting ID: 816 5583 3844 Password: 060580	WEDNESDAY, July 15, 2020 1:00 PM to 3:00 PM
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AGENDA¹

1:00	Call meeting to order, review and amend the order of this agenda
1:05	Approval of Minutes from June 17, 2020 Regular Meeting.
1:10	Status Reports <ul style="list-style-type: none"> • Financial Officer’s Report • Solid Waste Alternatives Project (SWAP) • Solid Waste Advisory Committee (SWAC)
1:20	Questions from board concerning Staff Reports: <ul style="list-style-type: none"> • Facility Manager • District Manager • Administrator - Yearly Bale • Training, Education, and Outreach Coordinator
1:30	Old Business <ul style="list-style-type: none"> • Financial Reporting – Dashboard -- Discussion <ul style="list-style-type: none"> ○ Context ○ Foci ○ Key parameters
2:15	New Business <ul style="list-style-type: none"> • Repair/Replace Backhoe
2:45	Idea pot
2:50	Public comment / input
3:00	Adjournment Next Regular Board meeting Aug. 19, 2020 1-3pm

¹ Indicated times subject to change