

LOPEZ SOLID WASTE DISPOSAL DISTRICT MANAGING BOARD MEETING

AGENDA

WEDNESDAY, June 20, 2018

LOPEZ FIRE HALL MEETING ROOM

1:00 PM to 3:00 PM

NOTE: Times indicated below are subject to change.

- 1:00 Call meeting to order, review and amend the order of this agenda for guests and public participation
- 1:05 Approval of Minutes from May 16, 2018 Regular Meeting.
- 1:10 Board business:
- Financial Officer's Report
- 1:20 Staff and Committee Reports and Board action if noted in report or requested
- Facility Manager's Monthly Report (including Operations Committee Report)
 - District Manager's Monthly Report (including Management, Administration, Public Relations & Plastics Solutions Committee Reports)
 - Administrator's Monthly Report
 - Training, Education, and Outreach Coordinator's Monthly Report (including Take It or Leave It Report)
- 1:40 Other reports :
- Solid Waste Alternatives Project
 - Solid Waste Advisory Committee
- 1:50 Old Business: Plastics Solutions Committee recommendation
- 2:00 New Business:
- a) Action item: Resolution 2018-1 for the 2019 Levy Amount. The board has set this Regular Meeting as the deadline for approving a 2019 Levy Resolution. If necessary, a Special Meeting can be scheduled in June or early July to continue working on this issue.
 - b) Need acting secretary for July and August meetings.
 - c) Review of current Thrift Shop agreement.
- 2:55 Idea pot
- 3:00 Adjournment. Next Regular Board meeting July 18, 2018.