

# LSWDD MANAGING BOARD MEETING

The Managing Board of the Lopez Solid Waste Disposal District will hold its regular monthly meeting from 1-3PM on Wednesday, OCTOBER 20, 2021 remotely via Zoom. To join: <https://us02web.zoom.us/j/88492262687?pwd=Zm9FSk83bmx4MEZsQzhoVENPc0Yvdz09> Meeting ID: 884 9226 2687 Passcode: 963910  
One tap mobile +12532158782,,88492262687#,,,,\*963910#

The meeting agenda will be posted no later than the Monday before the meeting at [www.lopezsolidwaste.org/officialdocuments](http://www.lopezsolidwaste.org/officialdocuments).

**WEDNESDAY  
OCTOBER 20,  
2021  
1:00 to 3:00 PM**

## AGENDA<sup>1</sup>

- 1:00 **Call meeting to order & Chair's comments-Larry**  
1:05 **Welcome new Board Member Cyndi Smith-Larry**  
1:10 **Approve Minutes of September 15, 2021 Board Meeting**  
1:15 **Status Reports**
  - Financial Report/Approve Claims & Payroll-Ric
  - Solid Waste Alternatives Project (SWAP)-Kim
  - Solid Waste Advisory Committee (SWAC)-David  
1:30 **Staff Reports and Questions from Board Members**
  - Facility Manager-David
  - District Manager-Ric
  - Administrator - Monthly Bale-David/Gary
  - Training, Education, and Outreach Coordinator-Nikyta/David  
2:10 **Old Business**
  - \* Remakery- Nikyta
  - \* Strategic Planning-Pam/Ross
  - \* 2022 Levy-Larry/Rhea/Ric
  - \* 2022 Budget-Larry/Rhea/Ric  
2:40 **New Business**  
  
2:45 **Idea Pot**  
  
2:50 **Public Comment / Input**  
  
3:00 **Adjournment-Next Regular Board Meeting -November 17, 1-3pm**

1. Times are subject to change