

# 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, December 16, 2020 remotely via Zoom. To join: <https://us02web.zoom.us/j/83312848087?pwd=bTV6Y0FQM3A4d05KRldRUzJHSm5FQT09>  
**Meeting ID: 833 1284 8087 Passcode: 779353**  
 One tap mobile  
 +12532158782,,83312848087#,,0#,,779353#U(Tacoma)  
 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,  
 Dec 16, 2020  
 1:00 PM to 3:00 PM

## AGENDA<sup>1</sup>

1:00	Call meeting to order, review and amend the order of this agenda
1:05	Approval of Minutes from Nov. 18, 2020 Regular Meeting.
1:10	Status Reports <ul style="list-style-type: none"> <li>• Financial Officer’s Report</li> <li>• Solid Waste Alternatives Project (SWAP)</li> <li>• Solid Waste Advisory Committee (SWAC)</li> </ul>
1:20	Questions from board concerning Staff Reports: <ul style="list-style-type: none"> <li>• Facility Manager</li> <li>• District Manager</li> <li>• Administrator - Yearly Bale</li> <li>• Training, Education, and Outreach Coordinator</li> </ul>
1:30	New Business <ul style="list-style-type: none"> <li>• Moving forward with Dump 2.0 – Pam / Ross</li> </ul>
2:45	Idea pot
2:50	Public comment / input
3:00	Adjournment Next Regular Board meeting Jan. 20, 2021 1-3pm

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