

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, February 17, 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#</p> <p>The meeting agenda will be posted no later than the Monday before the meeting at www.lopezsolidwaste.org/officialdocuments.</p>	<p>WEDNESDAY, February 17, 2021 1:00 to 3:00 PM</p>
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AGENDA¹

- 1:00 Call meeting to order, review and amend Agenda-Larry
1:05 Approve Minutes of Jan 20, 2021 Board Meeting.
- 1:10 **Status Reports**
- Financial Officer’s Report-Laurie
 - Solid Waste Alternatives Project (SWAP)-Kim
 - Solid Waste Advisory Committee (SWAC)-David
- 1:25 **Questions from Board concerning Staff Reports**
- Facility Manager-David
 - District Manager-Laurie
 - Administrator - Monthly Bale-Gary
 - Training, Education, and Outreach Coordinator-Nikyta
- 1:45 **Old Business**
- * Dump 2.0 – Pam / Ross
 - * Financial reporting/Dashboard- Laurie
 - * Board Committees & Board/Staff Assignments- Larry
- 2:30 **New Business**
2:45 **Idea Pot**
2:50 **Public Comment / Input**
3:00 **Adjournment- Next Regular Board Meeting 3-17-21,1-3pm**

1. Times are subject to change