

LSWDD MANAGING BOARD MEETING

LOPEZ FIRE HALL MEETING ROOM	WEDNESDAY, September 25, 2019 1:00 PM to 3:00 PM
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AGENDA<sup>1</sup>

1:00	Call meeting to order, review and amend the order of this agenda
1:05	Approval of Minutes from July 17, 2019 Regular Meeting.
1:10	<p>Status Reports</p> <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	<p>Questions from board concerning Staff Reports:</p> <ul style="list-style-type: none"> <li>• Facility Manager</li> <li>• District Manager</li> <li>• Administrator - Daily Bale</li> <li>• Training, Education, and Outreach Coordinator</li> </ul>
1:30	<p>Old Business</p> <ul style="list-style-type: none"> <li>• District Manager transition <ul style="list-style-type: none"> <li>○ Paul/Laurie: Training status report</li> <li>○ Paul: Parting thoughts – vision / ideas / potential “gotchas”</li> </ul> </li> <li>•</li> </ul>
1:45	<p>New Business</p> <ul style="list-style-type: none"> <li>• David: Possible hire of truck driver replacement</li> <li>• Resolution 2019-3 – approval of Laurie Bullock as LSWDD Fincancial officer</li> <li>• David: Capital Projects: Bailer shed extension: Status / Timeline</li> <li>• Paul: Discussion/Planning: upcoming budget cycle <ul style="list-style-type: none"> <li>○ LSWDD fact sheet</li> </ul> </li> </ul>
2:45	<p>Idea pot</p> <ul style="list-style-type: none"> <li>• Back hauling materials</li> <li>• Tipping fees</li> </ul>
2:50	Public comment / input
3:00	<p>Adjournment</p> <p>Next Regular Board meeting October 16, 2019 1-3pm</p>

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