

LOPEZ SOLID WASTE DISPOSAL DISTRICT MANAGING BOARD MEETING

AGENDA

WEDNESDAY, September 19, 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 July 18, 2018 Regular Meeting (board did not meet in August)
- 1:10 Board business:
- Financial Officer's Report
- 1:20 Staff and Committee Reports and Board action if noted in report or requested
- i. Facility Manager's Monthly Report (including Operations Committee Report)
 - ii. District Manager's Monthly Report (including Management, Administration, and Public Relations Committee Reports)
 - iii. Administrator's Monthly Report
 - iv. 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:
- Establish date of Special Meeting to discuss 2019 budget (should be held prior to November Regular Meeting);
 - Preliminary 2019 budget discussion
 - Prepare agenda and talking points for October Regular Meeting with San Juan County management and councilmembers.
- 2:55 Idea pot

3:00 Adjournment. Next Regular Board meeting October 17, 2018.