

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, November 17, 2021 remotely via Zoom. To join: <https://us02web.zoom.us/j/88492262687?pwd=Zm9FSk83bmx4MEZsQzhoVENPc0Yydz09> 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.

**WEDNESDAY
NOVEMBER 17,
2021
1:00 to 3:00 PM**

AGENDA¹

- 1:00 **Call meeting to order & Chair's comments-Larry**
- 1:10 **Approve Minutes of October 20, 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
- 1:50 **Old Business**
- * Remakery- Nikyta
 - * Strategic Planning-Pam/Ross
 - * 2022 Levy-Larry/Rhea/Ric
 - * 2022 Budget-Ric/Larry
- 2:30 **New Business**
- 2:35 **Idea Pot**
- 2:40 **Public Comment / Input**
- 2:45 **Executive Session / Personnel**
- 2:55 **Reopen Public Meeting**
- 3:00 **Adjournment-Next Regular Board Meeting -December 15, 1-3pm**

1. Times are subject to change

