

LSWDD MANAGING BOARD MEETING

<p>The Managing Board of the Lopez Solid Waste Disposal District will hold its regular monthly meeting from 1-2:30 PM on Wednesday, February 16, 2022 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 16, 2022 1:00 to 2:30 PM</p>
--	---

AGENDA¹

- 1:00 **Call to Order & Chair’s comments-Pam**

- 1:10 **Approval of January 19, 2022 Board Minutes**

- 1:15 **Status Reports**
 - Financial Report/Claims & Payroll-Ric
 - Solid Waste Alternatives Project (SWAP)-Kim
 - Solid Waste Advisory Committee (SWAC)-David

- 1:30 **Staff Reports & Questions from Board Members**
 - Facility Manager-David
 - District Manager-Ric
 - Administrator - Monthly Bale-David/Gary
 - Training, Education, and Outreach Coordinator-Larissa

- 1:50 **Public Comment / Input**

- 1:55 **Old Business**
 - * Strategic Planning-Pam/Ross
 - * Home Composting Initiative-Cyndi

- 2:10 **New Business**
 - * 2022 Board Priorities-All
 - * Policy Proposal-Clay/Rhea

- 2:30 **Adjournment**
 Next Regular Board Meeting -March 16, 1-2:30 pm

1. Times are subject to change