

LSWDD MANAGING BOARD MEETING

Join Zoom Meeting https://us02web.zoom.us/j/88371644341?pwd=LzR2am5rYTViLzFCMIFxR3dVRExodz09 Meeting ID: 883 7164 4341 Passcode: 363499	WEDNESDAY, Sep. 16, 2020 1:00 PM to 3:00 PM
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AGENDA¹

1:00	Call meeting to order, review and amend the order of this agenda
1:05	Approval of Minutes from Aug. 19, 2020 Regular Meeting.
1:10	Status Reports <ul style="list-style-type: none"> • Financial Officer’s Report • Solid Waste Alternatives Project (SWAP) • Solid Waste Advisory Committee (SWAC)
1:20	Questions from board concerning Staff Reports: <ul style="list-style-type: none"> • Facility Manager • District Manager • Administrator - Yearly Bale • Training, Education, and Outreach Coordinator
1:30	Old Business <ul style="list-style-type: none"> • Continuing discussion of Reserve Fund Policy • Update on Financial dashboard & three businesses cost estimates • Noxious Weeds funding – County support ending
2:15	New Business <ul style="list-style-type: none"> • Summary of “Management Committee” Meeting • Holidays and compensation – adding to the employee handbook • New board member application – introducing Pam Stewart • TIOLI reopening – ideas / strategy / execution • Coming events – calendar review with an eye on 2021 Budget preparation
2:45	Idea pot
2:50	Public comment / input
3:00	Adjournment Next Regular Board meeting Oct. 21, 2020 1-3pm

¹ Indicated times subject to change