

LSWDD MANAGING BOARD MEETING

LOPEZ FIRE HALL MEETING ROOM	WEDNESDAY, May 22, 2019 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 April 17, 2018 Regular Meeting. Approval of Minutes from April 30, 2018 Special 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 - Daily Bale • Training, Education, and Outreach Coordinator
1:30	Old Business <ul style="list-style-type: none"> • Discussion / Approval of revised Site Safety plan: Site changes that will limit pedestrian’s exposure to moving vehicles Procedural adjustments to maintain on-site safety for staff and customers • Policies – Contributions cutoff time, Shoes, Children/Pets under control • Board diversity and recruitment status report
2:15	New Business <ul style="list-style-type: none"> • Resolution 2019-1 – Resolution to create a new bank account at Islanders Bank for receiving credit card transaction revenues • Status and next steps for new staff recruitment • Important upcoming dates: Levy, Site safety revisions, Haz Mat, ??August Regular Meeting
2:45	Idea pot
2:55	Public comment / input
3:00	Adjournment Next Regular Board meeting June 19, 2019 1-3pm

¹ Indicated times subject to change