

LOPEZ SOLID WASTE DISPOSAL DISTRICT MANAGING BOARD MEETING

AGENDA

WEDNESDAY, August 15, 2018
LOPEZ FIRE HALL MEETING ROOM
1:00 PM to 3:00 PM

NOTE – THIS MEETING HAS BEEN CANCELLED AS OF 8/14/18

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.
- 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:
- Site safety measures including parking adjustment during peak season
 - TEOC Work Plan 2018
 - Acceptance of credit card payment at pay booth
- 2:55 Idea pot
- 3:00 Adjournment. Next Regular Board meeting September 19, 2018.

