

# Lopez Solid Waste Disposal District Management 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, January 19, 2023 remotely via Zoom. To join:</p> <p>Join Zoom Meeting <a href="https://us02web.zoom.us/j/81603772570?pwd=Y0xhMkdqUTVrMnJqNHFiQ0QxVm51dz09">https://us02web.zoom.us/j/81603772570?pwd=Y0xhMkdqUTVrMnJqNHFiQ0QxVm51dz09</a> Meeting ID: 816 0377 2570 Passcode: 508691 One tap mobile +12532158782,,81603772570#,,,,*508691# US</p> <p>The meeting agenda will be posted no later than the Monday before the meeting at <a href="http://www.lopezsolidwaste.org/officialdocuments">www.lopezsolidwaste.org/officialdocuments</a>.</p>	<p><b>WEDNESDAY</b> <b>January 19,2023</b> <b>1:00 to 2:30 PM</b></p>
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## AGENDA\*

- 1:00      **Call to Order -Pam**
- 1:00      **Approval of November 16, 2022 Board Minutes**
- 1:05      **Status Reports**
- Financial Report/Claims & Payroll--Ric
  - Solid Waste Alternatives Project (SWAP)--Kat
  - Solid Waste Advisory Committee (SWAC)--David
  - Committees—Communications, Strategic Planning
- 1:20      **Staff Reports**
- Facility Manager--David
  - District Manager--Ric
  - Administrator--Monthly Bale-David/Gary
  - Training, Education, and Outreach Coordinator--Larissa
- 1:35      **Public Comment / Input**
- 1:45      **Old Business**
- 1:50      **New Business**
- Approval of Resolution 2023-1: Financial Signature Authority
  - Strategic Plan Goals review
- 2:00      **Executive Session**
- 2:30      **Adjournment**

**Next Regular Board Meeting: February 15, 2022, 1-2:30 PM**

\*Times indicated are subject to change

