

LSWDD MANAGING BOARD MEETING

LOPEZ FIRE HALL MEETING ROOM	WEDNESDAY, October 16, 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 September 25, 2019 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 - Daily Bale ● Training, Education, and Outreach Coordinator
1:30	Old Business <ul style="list-style-type: none"> ● Discussion of Revised “2019 End of year and “2020 Budget” estimates ● Board diversity and recruitment status report
2:30	New Business <ul style="list-style-type: none"> ● Overview and discussion of State Solid Waste Emergency Plan
2:45	Idea pot <ul style="list-style-type: none"> ● TIOLI donations: credit card / cash – ● Update: Revenue shortfall ● Reworking the “Annual Budget/Levy Cycle” Procedure
2:50	Public comment / input
3:00	Adjournment Next Regular Board meeting November 20, 2019 1-3pm

¹ Indicated times subject to change