

# LSWDD MANAGING BOARD MEETING

<p>The Managing Board of the Lopez Solid Waste Disposal District will hold its regular monthly meeting from 1-3PM on Wednesday, March 17, 2021 remotely via Zoom. To join: <a href="https://us02web.zoom.us/j/88492262687?pwd=Zm9FSk83bmx4MEZsQzhoVENPc0Yvdz09">https://us02web.zoom.us/j/88492262687?pwd=Zm9FSk83bmx4MEZsQzhoVENPc0Yvdz09</a> Meeting ID: 884 9226 2687 Passcode: 963910</p> <p>One tap mobile +12532158782,,88492262687#,,,,*963910#</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></p> <p><b>March 17, 2021</b></p> <p><b>1:00 to 3:00 PM</b></p>
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## AGENDA<sup>1</sup>

*1:00 Call meeting to order, review and amend Agenda-Larry*

*1:05 Approve Minutes of February 17, 2021 Board Meeting.*

### ***1:10 Status Reports***

- *Financial Officer's Report-Laurie*
  - *Solid Waste Alternatives Project (SWAP)-Kim*
  - *Solid Waste Advisory Committee (SWAC)-David*
- 1:25 Questions from Board concerning Staff Reports***
- *Facility Manager-David PaintCare approval on reopening Mondays and expanding hours in April.*
  - *District Manager-Laurie*
  - *Administrator - Monthly Bale-Gary*
  - *Training, Education, and Outreach Coordinator-Nikyta*

***1:45 Old Business***

***\* DOE Grant- Larry and Laurie***

***\* Strategic Planning-Pam and Ross***

***2:30 New Business***

***2:45 Idea Pot***

***2:50 Public Comment / Input***

***3:00 Adjournment- Next Regular Board Meeting 4-21, 1-3pm***