

## LSWDD MANAGING BOARD MEETING

LOPEZ ISLAND FAMILY  
RESOURCE CENTER  
CONFERENCE ROOM

TUESDAY,  
November 20, 2018  
1:30 PM to 3:30 PM

### AGENDA<sup>1</sup>

1:30	Call meeting to order, review and amend the order of this agenda
1:35	Approval of Minutes from October 17, 2018 Regular Meeting.
1:40	Status Reports <ul style="list-style-type: none"><li>• Financial Officer's Report</li><li>• Solid Waste Alternatives Project (SWAP)</li><li>• Solid Waste Advisory Committee (SWAC)</li></ul>
2:00	Questions from board concerning Staff Reports: <ul style="list-style-type: none"><li>• Facility Manager</li><li>• District Manager</li><li>• Administrator</li><li>• Training, Education, and Outreach Coordinator</li></ul>
2:10	New Business <ul style="list-style-type: none"><li>• Resolution 2018-2 – Approval of 2019 Budget</li><li>• Recruiting new board member(s)</li><li>• Secretarial duties going forward</li></ul>
2:30	Old Business <ul style="list-style-type: none"><li>• LSWDD and SJC Public Works follow-up Open discussion of next steps based on key takeaways from the October 17 meeting</li></ul>
3:00	Idea pot <ul style="list-style-type: none"><li>• Growth within quarter by year Discuss implications of growth patterns evidenced in several plots</li></ul>
3:10	Adjournment Next Regular Board meeting December 19, 2018: 1 – 3 pm

<sup>1</sup> Indicated times subject to change