

# LSWDD MANAGING BOARD MEETING

The Managing Board of the Lopez Solid Waste Disposal District will hold its regular monthly meeting from 1-3PM on Wednesday, July 23, 2021 remotely via Zoom. To join: <https://us02web.zoom.us/j/88492262687?pwd=Zm9FSk83bmx4MEZsQzhoVENPc0Yvdz09> Meeting ID: 884 9226 2687 Passcode: 963910  
One tap mobile +12532158782,,88492262687#,,,,\*963910#

The meeting agenda will be posted no later than the Monday before the meeting at [www.lopezsolidwaste.org/officialdocuments](http://www.lopezsolidwaste.org/officialdocuments).

**WEDNESDAY**

**July 21, 2021  
1:00 to 3:00 PM**

## AGENDA<sup>1</sup>

- 1:00 **Call meeting to order & Chair's comments-Larry**  
1:05 **Approve Minutes of June 23, 2021 Board Meeting.**  
1:10 **Status Reports**
  - Financial Officer's Report/Approve Claims & Payroll-Laurie
  - Solid Waste Alternatives Project (SWAP)-Kim
  - Solid Waste Advisory Committee (SWAC)-David1:25 **Questions from Board concerning Staff Reports**
  - Facility Manager-David
  - District Manager-Laurie
  - Administrator - Monthly Bale-David/Gary
  - Training, Education, and Outreach Coordinator-Nikyta1:45 **Old Business**
  - \* DOE Grant/Remakery- Laurie/Nikyta
  - \* Strategic Planning-Pam/Ross
  - \* PFFAP application to SJC/baler shed expansion-Pam/Ross
  - \* Reserve Fund discussion-deferred to September-Larry /Clay
  - \* District Manager recruitment-Larry/Rhea
  - \* Noise Complaint/Glass Disposal Rate-Larry
  - \* Garbage Rates-Larry
  - \* 2022 Levy-Larry2:30 **New Business**
  - \* Trustee Recruitment-Ross/All2:35 **Idea Pot**  
2:40 **Public Comment / Input**  
2:45 **Executive Session/Board Members Only/discuss Personnel Issues**  
2:55 **Results of Executive Session**  
3:00 **Adjournment- Next Regular Board Meeting -August 18, 1-3pm**

1. Times are subject to change