

LSWDD MANAGING BOARD MEETING

LOPEZ FIRE HALL MEETING ROOM	WEDNESDAY, December 18, 2019 1:00 PM to 3:00 PM
---------------------------------	---

AGENDA¹

1:00	Call meeting to order, review and amend the order of this agenda
1:05	Approval of Minutes from November 20, 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 - Yearly Bale ● Training, Education, and Outreach Coordinator
1:30	Old Business <ul style="list-style-type: none"> ● Comingled recycling ● Revenue stream evaluation: Update ● QSEHRA: What next?
2:00	New Business <ul style="list-style-type: none"> ● Mark Ingram – Meet and Greet ● TIOLI donations: Credit card ● End of year survey of Lose Ends / Are things working as expected
2:20	Idea pot <ul style="list-style-type: none"> ● Reworking the “Annual Budget /Levy Cycle” procedure ● Reserve fund policy ● Volunteers: Enhancing motivation ● Board recruitment: Two positions expire in2020
3:00	Adjournment Next Regular Board meeting January 22, 2020 : 1 – 3 pm All other 2020 monthly meeting are 3rd Wed of each month at Fire Hall.

¹ Indicated times subject to change

