

LSWDD MANAGING BOARD MEETING

<p style="text-align: center;">Virtual Meeting</p> <p>Join Zoom Meeting https://zoom.us/j/226420905?pwd=UEhTT29UR0FGUUFiVExlZE4wWnJNdz09</p> <p>Meeting ID: 226 420 905 Password: 496560</p>	<p>WEDNESDAY, Apr. 15, 2020 1:00 PM to 3:00 PM</p>
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AGENDA¹

Note: The “social distancing” mandate makes an “in person” meeting impossible. We will use Zoom to conduct a virtual meeting. The public is invited to participate. Staff will provide the board with an update of current operations / plans / challenges
 The board will review and sign financial documents
 No other business will be conducted during this meeting

1:00	Call meeting to order, review and amend the order of this agenda
1:05	Approval of Minutes from Feb. 19, 2020 Regular Meeting.
1:10	Status Reports <ul style="list-style-type: none"> • Financial Officer’s Report Review and sign financial documents • 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
2:50	Public comment / input
3:00	Adjournment Next Regular Board meeting May 20, 2020 1-3pm

¹ Indicated times subject to change