

LSWDD MANAGING BOARD MEETING

LOPEZ FIRE HALL MEETING ROOM	WEDNESDAY, November 20, 2019 1:00 PM to 3:00 PM
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AGENDA<sup>1</sup>

1:00	Call meeting to order, review and amend the order of this agenda
1:05	Approval of Minutes from October 16, 2019 Regular Meeting.
1:10	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>
1:20	Questions from board concerning Staff Reports: <ul style="list-style-type: none"> <li>• Facility Manager</li> <li>• District Manager</li> <li>• Administrator - Daily Bale</li> <li>• Training, Education, and Outreach Coordinator</li> </ul>
1:30	Old Business <ul style="list-style-type: none"> <li>• Certification of Levy</li> <li>• Board Approval of 2020 Budget</li> <li>• Credit Card Processing</li> <li>• Issues with QSEHRA process</li> </ul>
2:15	New Business <ul style="list-style-type: none"> <li>• Revenue Stream Evaluation – early results – plans going forward</li> </ul>
2:45	Idea pot <ul style="list-style-type: none"> <li>• Reworking the “Annual Budget/Levy Cycle” Procedure</li> <li>• TIOLI donations: credit card</li> <li>• Donations at Kiosk: Tractor / Scale</li> <li>• Reserve fund – policy</li> <li>• Volunteers: Enhancing motivation</li> <li>• Mark Ingram – Meet and Greet?</li> </ul>
2:50	Public comment / input
3:00	Adjournment Next Regular Board December 18, 2019 1-3pm

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