

LSWDD MANAGING BOARD MEETING

Join Zoom Meeting https://us02web.zoom.us/j/81404037733?pwd=ZUduNUtJUGh4L3kreVlLaGZSSkNoZz09 Meeting ID: 814 0403 7733 Passcode: 068948	WEDNESDAY, Aug. 19, 2020 1:00 PM to 3:00 PM
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AGENDA¹

1:00	Call meeting to order, review and amend the order of this agenda
1:05	Approval of Minutes from July 15, 2020 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">• Reserve fund policy: Discuss Clay's preliminary draft\• Financial Reporting – Dashboard –<ul style="list-style-type: none">○ Laurie – Presentation of first draft○ Discussion
2:15	New Business <ul style="list-style-type: none">• Review Existing Policies – identify needed policies
2:45	Idea pot
2:50	Public comment / input
3:00	Adjournment Next Regular Board meeting Sep. 16, 2020 1-3pm

¹ Indicated times subject to change