

LSWDD MANAGING BOARD MEETING

LOPEZ FIRE HALL MEETING ROOM	WEDNESDAY, Feb. 19, 2020 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 Jan. 22, 2020 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 - Yearly Bale</li> <li>• Training, Education, and Outreach Coordinator</li> </ul>
1:30	Old Business <ul style="list-style-type: none"> <li>• Laurie/Clark: Reworking the “Annual Budget/Levy Cycle” procedure</li> </ul>
2:15	New Business <ul style="list-style-type: none"> <li>• Larry/David:                         <ul style="list-style-type: none"> <li>○ Reserve Fund</li> <li>○ Dump 2.0 – County Status</li> <li>○ Rolling Stock replacement schedule / costs</li> </ul> </li> <li>• Laurie/Clark: Preliminary discussion of the “Financial Dashboard”                         <ul style="list-style-type: none"> <li>○ Objectives</li> <li>○ Context: Three businesses</li> <li>○ Methods: Measures &amp; indices</li> </ul> </li> </ul>
2:45	Idea pot <ul style="list-style-type: none"> <li>• Clay: Mar: 30,000 foot review of mission &amp; strategic plan</li> <li>• Board recruitment: two positions expire Dec 2020 David: update on two possible candidates</li> </ul>
2:50	Public comment / input
3:00	Adjournment Next Regular Board meeting Mar. 18, 2020 1-3pm

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