

LSWDD MANAGING BOARD MEETING

LOPEZ FIRE HALL MEETING ROOM	WEDNESDAY, July 17, 2019 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 June 19, 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 - Daily Bale • Training, Education, and Outreach Coordinator
1:30	Old Business <ul style="list-style-type: none"> • Board diversity and recruitment status report • Motion to approve hiring of Laurie Bullock as new District Manager • Motion to approve LSWDD Continuing Education Reimbursement Policy, Continuing Education Reimbursement Request Form, and Continuing Education budget amendment. • Back-up Driver
2:15	New Business <ul style="list-style-type: none"> • Resolution 2019-3 – approval of Laurie Bullock as LSWDD Financial officer • Discussion/Presentation: Levy/Budget Calendar of events
2:45	Idea pot <ul style="list-style-type: none"> • Back hauling materials for MR.
2:50	Public comment / input
3:00	Adjournment Next Regular Board meeting September 25, 2019 1-3pm

¹ Indicated times subject to change