

# LSWDD MANAGING BOARD MEETING

The Managing Board of the Lopez Solid Waste Disposal District will hold its regular monthly meeting from 1-3PM on Wednesday, DECEMBER 15, 2021 remotely via Zoom. To join: <https://us02web.zoom.us/j/88492262687?pwd=Zm9FSk83bmx4MEZsQzhoVENPc0Yvdz09> Meeting ID: 884 9226 2687 Passcode: 963910 One tap mobile +12532158782,,88492262687#,,,,\*963910#

The meeting agenda will be posted no later than the Monday before the meeting at [www.lopezsolidwaste.org/officialdocuments](http://www.lopezsolidwaste.org/officialdocuments).

**WEDNESDAY  
DECEMBER 15,  
2021  
1:00 to 3:00 PM**

## AGENDA<sup>1</sup>

- 1:00 Call meeting to order & Chair's comments-Larry**
- 1:10 Approve Minutes of NOVEMBER 17, 2021 Board Meeting**
- 1:15 Status Reports**
- **Financial Report/Approve Claims & Payroll-Ric**
  - **Solid Waste Alternatives Project (SWAP)-Kim**
  - **Solid Waste Advisory Committee (SWAC)-David**
- 1:30 Staff Reports and Questions from Board Members**
- **Facility Manager-David**
  - **District Manager-Ric**
  - **Administrator - Monthly Bale-David/Gary**
  - **Training, Education, and Outreach Coordinator-Nikyta/David**
- 2:00 Old Business**
- \* **Strategic Planning-Pam/Ross**
  - \* **Staff Recruitment & Hiring-Ric/David**
- 2:30 New Business**
- \* **Resolution-SWAP**
- 2:35 Idea Pot**
- 2:40 Public Comment / Input**
- 2:45 Possible Executive Session / Personnel**
- 2:55 Reopen Public Meeting**
- 3:00 Adjournment-Next Regular Board Meeting -JANUARY 19, 1-3pm**

1. Times are subject to change

