

LSWDD MANAGING BOARD MEETING

LOPEZ FIRE HALL MEETING ROOM	WEDNESDAY, January 16, 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 December 19, 2018 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"> • Procedures: Discussion and approval <ul style="list-style-type: none"> ○ Secretarial duties ○ New board member on-boarding ○ Going forward – discuss other areas where procedural language is needed • Loose Ends <ul style="list-style-type: none"> ○ Update: Status of recent efforts ○ Discuss other issues to be addressed • Swap Funding • Board Diversity
2:15	New Business <ul style="list-style-type: none"> • Motion to approve 2019 monthly budget • Preliminary steps with Public Works – parking spots • Dump 2.0 — Developing a new Strategic Plan
2:45	Idea pot
2:50	Public comment / input

¹ Indicated times subject to change

3:00

Adjournment

Next Regular Board meeting February 20, 2019 1-3pm