

LSWDD MANAGING BOARD MEETING

LOPEZ FIRE HALL MEETING ROOM	WEDNESDAY, October 17, 2018 3:00 PM to 5:00 PM
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AGENDA¹

- 3:00 Call meeting to order, review and amend the order of this agenda for guests and public participation
- 3:05 Discussion with SJC council and managers regarding future operating plans at SJC Public Works and LSWDD site.
- Introductions
 - Context from perspective of SJC and LSWDD
 - Discussion
- 4:05 Approval of Minutes from September 19, 2018 Regular Meeting.
- 4:10 Status Reports
- Financial Officer's Report
 - Solid Waste Alternatives Program
 - Solid Waste Advisory Committee
 - Plastics Committee
- 4:20 Questions from board concerning Staff Reports:
- Facility Manager
 - District Manager
 - Administrator
 - Training, Education, and Outreach Coordinator
- 4:30 New Business
- Schedule special meeting for Budget Preparation
 - Begin preparation of 2019 budget
- 4:35 Idea pot

Adjournment Next Regular Board meeting November 21, 2018: 1 – 3 pm

¹ Indicated times subject to change