

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, September 15, 2021 remotely via Zoom. To join: <https://us02web.zoom.us/j/88306953970?pwd=M0tGd0l4VmE4ZXVWQ0R2bmRZUU9Xdz09>
Meeting ID: 883 0695 3970 Passcode: 438661
One tap mobile+12532158782,,88306953970#,,, *438661# US (Tacoma)

The meeting agenda will be posted no later than the Monday before the meeting at www.lopezsolidwaste.org/officialdocuments.

WEDNESDAY
January 19, 2021
1:00 to 3:00 PM

AGENDA¹

- 1:00 **Call meeting to order & Ranking member's**
1:05 **comments-Rhea**
1:10 **Approve Minutes of December 15, 2021**
 • **Election of New Officers - Rhea**
Board Meeting Status Reports
 • Financial Report/Approve Claims & Payroll-Ric
1:30 • Solid Waste Alternatives Project (SWAP)-Kat
 • Solid Waste Advisory Committee (SWAC)-David
Staff Reports and Questions from Board Members
 • Facility Manager-David
2:00 • District Manager-Ric
 • Administrator - Monthly Bale-David/Gary
 • Training, Education, and Outreach Coordinator-Larissa/David
2:35 **Old Business**
2:45 Strategic Planning-Pam/Ross
2:50 Executive Session
 * **New Business**
Idea Pot
3:00 **Public Comment / Input**

Adjournment-Next Regular Board Meeting - February 16, 1-3pm

1. Times are subject to change