

MANAGING BOARD MEETING
LOPEZ SOLID WASTE DISPOSAL DISTRICT

Wednesday, March 20 , 2019

(APPROVED APRIL 17, 2019)

LOPEZ ISLAND FIRE HALL MEETING ROOM

1:00 PM to 3:00 PM

Board members present: Clark Johnson, Rhea Miller, Larry Bailey, and Clay Smith.

Board members absent: Gene Helfman.

Others present: District Manager Paul Andersson, Facility Manager David Zapalac, TEO Coordinator Nikyta Palmisani; SWAP Chair Kim Norton; and Guest, Linda Noreen.

Clark called the meeting to order at 1:00 PM, noting no changes to the Agenda.

Rhea moved to approve the minutes of the February 20, 2019 Board meeting. The motion was approved unanimously.

Status Reports:

Financial Officer- Paul reviewed February's financials. We were 2.9% above budgeted revenues and 2 % below budgeted expenditures for February. We are holding \$200,000 in investments and \$31,541 in our cash for a total of \$231,541 total as of February 28. He submitted claims for approval and by unanimous consent **the following vouchers/warrants /electronic payments were approved for payment: Claim numbers:19006(\$14,041.20);19007(\$460.43); 19008(\$316.85);19009(\$6,005.84);and the February Payroll (\$11,176.60).**

Solid Waste Alternatives Program(SWAP) – Kim reported that SWAP met and has a new Board member and a new Treasurer. A Skirt Workshop was held March 13 and 60 skirts were completed, with a goal of 100 for this summer. SWAP has been approached about supporting a Mobile Tool Lending Library. After discussion, it was generally agreed that it was OK for SWAP to consider this possible project, but the LSWDD Board while interested did not want to become

involved at this time.

Solid Waste Advisory Committee(SWAC): Paul reported that the Committee met with the main focus being the feasibility the Sutton Road Dump.

Staff Reports:

The Board reviewed the staff reports with Paul providing an overview.

Facility Manager- David summarized his report. Concern was expressed about the increasingly heavy volume of traffic at the Dump and TIOLI .

After discussion, Larry moved and the following Motion was passed unanimously:

MOTION:That the Dump start opening on Mondays as of May 31 thru October 31.

General discussion followed about reviewing safety measures at the Dump,ie new signs, pavement striping, hire a traffic controller.etc. The staff was requested to prepare a recommendation for the Board for the April meeting.

After further discussion, Rhea moved and the following Motion was approved unanimously:

MOTION: That the Operations Assistant hourly wage be increased from \$20.00 to \$22.50/hour effective April 1, 2019.

Administrator - Daily Bale for February was reviewed.

Training, Education, and Outreach Coordinator.

Nikyta reviewed her report and reminded all of the following events:

April 20--Great Island Cleanup

April 20-21-Build Mermaid Sculpture from Trash

April 23--Talking trash workshop on San Juan

April 27--Spring Repair-Library Repair Cafe

Old Business:

District Manager: Paul reviewed with comments from Board and staff the update

of the Dump 2.0 Strategic Plan. Paul will review this with the County and we will hope to finalize this at the April Board meeting. Concern was expressed that an environmental assessment and an estimate of the cost of maintaining the old County Buildings be obtained prior to the LSWDD entering into a contract to acquire the County Property.

Board diversity and recruitment: Clay lead a discussion about diversity and recruiting new board members.

New Business:

Public Comments- Linda Noreen suggested when the Board considered Diversity in its Board membership, it should consider a person's political persuasion. She also suggested that the board investigate the possibility of the Tool Lending Library being a profit making enterprise.

Idea pot-various options of disposing of freon were discussed.

The meeting was adjourned at 2:55 pm. The next Board meeting is April 17, 2019.

Respectfully submitted,

Larry Bailey, Secretary

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