

LSWDD MANAGING BOARD MEETING

LOPEZ FIRE HALL MEETING ROOM	WEDNESDAY, December 19, 2018 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 November 20, 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 - Yearly Bale• Training, Education, and Outreach Coordinator
1:30	Old Business <ul style="list-style-type: none">• Secretarial Duties Document: Review / Amend
2:00	New Business <ul style="list-style-type: none">• Board members<ul style="list-style-type: none">○ Application from Gene Helfman○ Future recruitment: Diversity focus (Clay)• Year in review (Nikyta's Powerpoint & "greatest hits" general discussion)• End of year survey of <i>loose ends</i>
2:20	Idea pot <ul style="list-style-type: none">• Dump 2.0 – creating a vision for the future
3:00	Adjournment Next Regular Board meeting January 16, 2019: 1 – 3 pm

¹ Indicated times subject to change