

LSWDD MANAGING BOARD MEETING

LOPEZ FIRE HALL MEETING ROOM	WEDNESDAY, Jan 22, 2020 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 Dec 19, 2019 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"> • Revenue stream evaluation: Update What is the monitoring process going forward? • QSEHRA: What next?
2:15	New Business <ul style="list-style-type: none"> • Larry: Reserve fund policy
2:45	Idea pot <ul style="list-style-type: none"> • Feb: Reworking the “Annual Budget/Levy Cycle” procedure • Feb: TIOLI donations: credit card → pending input from Kim/Nykita • Mar: 30,000 foot review of mission • Board recruitment: two positions expire Dec 2020
2:50	Public comment / input
3:00	Adjournment Next Regular Board meeting Feb. 19, 2020 1-3pm

¹ Indicated times subject to change