

LSWDD MANAGING BOARD MEETING

LOPEZ FIRE HALL MEETING ROOM	WEDNESDAY, February 20, 2019 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 January 16, 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 - Daily Bale • Training, Education, and Outreach Coordinator
1:30	Old Business <ul style="list-style-type: none"> • Action item – Motion to elect Larry Bailey as new Secretary • Dump 2.0 <ul style="list-style-type: none"> ○ Preliminary steps with Public Works – parking spots ○ Review “Strategic Plan” Draft – identify discussion milestones and associated discussion dates • Procedures: Volunteer onboarding • Solid Waste Alternatives Project (SWAP) Funding recommendations from Ops Committee <ul style="list-style-type: none"> ○ Box Truck, Baler Shed, Textile Baling, etc. • Board diversity and recruitment status report
2:15	New Business <ul style="list-style-type: none"> • Action item - Motion to approve non-budgeted expenditure for increased labor to manage site operations and capital improvement projects • Action item - Motion to approve 30-day grace period for annual Paid Time Off use at Manager’s discretion • Discussion - TIOLI “No Shopping” Policy
2:45	Idea pot
2:50	Public comment / input
3:00	Adjournment Next Regular Board meeting March 20, 2019 1-3pm

¹ Indicated times subject to change