

# **LOPEZ SOLID WASTE DISPOSAL DISTRICT MANAGING BOARD MEETING**

## **AGENDA**

**WEDNESDAY, December 20, 2017**

**LOPEZ FIRE HALL MEETING ROOM**

**3:00 PM to 5:00 PM**

**NOTE: Times indicated below are subject to change.**

- 3:00 Call meeting to order, review and amend the order of this agenda for guests and public participation
- 3:05 Approval of Minutes from November 15, 2017 Regular Meeting.
- 3:10 Board business:
- Financial Officer's Report
- 3:20 Staff and Committee Reports and Board action if noted in report or requested
- District Manager's Monthly Report (including Management, Administration, Public Relations and Plastic Solutions Committee Reports). Seeking board approval of 1) employee health care reimbursements (QSEHRA policy), 2) employee handbook (pending discussion on sick leave/personal time off details). Interlocal agreement with county on fuel is for board information, and San Juan County travel reimbursement policy is for initial board review.
- Administrator's Monthly Report
- Facility Manager's Monthly Report (including Operations Committee Report): update on construction
- Training, Education, and Outreach Coordinator's Monthly Report (including Take It or Leave It Report)
- 4:40 Other reports :
- Solid Waste Alternatives Project
- Solid Waste Advisory Committee
- 4:50 New business
- 4:55 Idea pot
- 5:00 Adjournment. Next Regular Board meeting January 17, 2018.