

# LSWDD MANAGING BOARD MEETING

The Managing Board of the Lopez Solid Waste Disposal District will hold its regular monthly meeting from 1-3PM on Wednesday, September 15, 2021 remotely via Zoom. To join: <https://us02web.zoom.us/j/88492262687?pwd=Zm9FSk83bmx4MEZsQzhoVENPc0Yvdz09> Meeting ID: 884 9226 2687 Passcode: 963910 One tap mobile +12532158782,,88492262687#,,,,\*963910#

The meeting agenda will be posted no later than the Monday before the meeting at [www.lopezsolidwaste.org/officialdocuments](http://www.lopezsolidwaste.org/officialdocuments).

**WEDNESDAY**

**September 15, 2021**

**1:00 to 3:00 PM**

## AGENDA<sup>1</sup>

- 1:00 **Call meeting to order & Chair's comments-Larry**
- 1:05 **Approve Minutes of August 18, 2021 Board Meeting**
- 1:10 **Status Reports**
- Financial Report/Approve Claims & Payroll-Ric
  - Solid Waste Alternatives Project (SWAP)-Kim
  - Solid Waste Advisory Committee (SWAC)-David
- 1:30 **Staff Reports and Questions from Board Members**
- Facility Manager-David
  - District Manager-Ric
  - Administrator - Monthly Bale-David/Gary
  - Training, Education, and Outreach Coordinator-Nikyta/David
- 2:00 **Old Business**
- \* DOE Grant/Remakery- Nikyta
  - \* Strategic Planning-Pam/Ross
  - \* Consideration of Board Nomination( Cyndi Smith)-Ross
  - \* 2022 Levy-Larry/Rhea/Ric
- 2:35 **New Business**
- \* Resolution--LSWDD Vaccine Policy-Larry/Rhea
  - \* 2022 Budget-Larry/Rhea/Ric
- 2:45 **Idea Pot**
- 2:50 **Public Comment / Input**
- 3:00 **Adjournment-Next Regular Board Meeting -October 20, 1-3pm**

1. Times are subject to change