

LSWDD MANAGING BOARD MEETING

<p>Join Zoom Meeting https://us02web.zoom.us/j/81480623126?pwd=Und3S1JHQzUxbXZQSGRpRTRKUURSQT09</p> <p>Meeting ID: 814 8062 3126 Passcode: 641011</p>	<p>WEDNESDAY, Oct. 21, 2020 1:00 PM to 3:00 PM</p>
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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 Sep. 16, 2020 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"> • Three Businesses • Savings – Sub accounts revisited • 2021 Budget
2:30	New Business <ul style="list-style-type: none"> • Lopez Recovery Network: LSWDD’s part in the island’s economic and cultural recovery
2:30	Public comment / input
2:35	Executive Session – to discuss personnel matters https://us02web.zoom.us/j/2139811917?pwd=Z1A0aXRiU3ZBMzJzWk9SeWxySndlQT09
2:50	Results of Executive session
3:00	Adjournment Next Regular Board meeting Nov. 18, 2020 1-3pm

¹ Indicated times subject to change