

LSWDD MANAGING BOARD MEETING

Join Zoom Meeting https://us02web.zoom.us/j/89510784092?pwd=Z09WM1pCUFN1dTRTZEFUQIF4bWd1UT09 Meeting ID: 895 1078 4092 Password: 092969	WEDNESDAY, June 17, 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 May 20, 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">• Continuing discussion of Reserve Fund<ul style="list-style-type: none">○ Discuss & Quantify primary Goals / Objectives○ Explore implementation alternatives
2:45	Idea pot
2:50	Public comment / input
3:00	Adjournment Next Regular Board meeting July 15, 2020 1-3pm

¹ Indicated times subject to change