

**LOPEZ SOLID WASTE DISPOSAL DISTRICT
MANAGING BOARD MEETING
Wednesday, March 20 , 2019
LOPEZ ISLAND FIRE HALL MEETING ROOM
1:00 PM to 3:00 PM**

1:00 Call meeting to order, review and amend the order of this agenda

1:05 Approval of Minutes from February 20, 2018 Regular Meeting.

1:10

Status Reports

- Financial Officer's Report
- Solid Waste Alternatives Project (SWAP)
- Solid Waste Advisory Committee (SWAC)
 - Status of Solid Waste legislation: <https://zerowastewashington.org/legislative-work/>

1:20

Questions from board concerning Staff Reports:

- Facility Manager
- District Manager
- Administrator - Daily Bale
- Training, Education, and Outreach Coordinator

1:30

Old Business

- Procedures: Administration
- Board diversity and recruitment status report
- Update: Non-budgeted expenditure for increased labor to manage site operations and capital improvement projects
- Dump 2.0 – Discussion focus: Site map / Operations

2:15

New Business

- Public Comments

2:45 Idea pot

2:50 Public comment / input

3:00 Adjournment

Next Regular Board meeting April 17, 2019 1-3pm