

LOPEZ SOLID WASTE DISPOSAL DISTRICT MANAGING BOARD MEETING

AGENDA

WEDNESDAY, April 18, 2018

LOPEZ FIRE HALL MEETING ROOM

1:00 PM to 3:00 PM

NOTE: Times indicated below are subject to change.

- 1:00 Call meeting to order, review and amend the order of this agenda for guests and public participation
- 1:05 Approval of Minutes from 3/14/18 Regular Meeting.
- 1:10 Board business:
- Financial Officer's Report (action items: 2018 capital improvement projects, establishing a travel policy)
- 1:25 Staff and Committee Reports and Board action if noted in report or requested
- Facility Manager's Monthly Report (including Operations Committee Report)
- District Manager's Monthly Report (including Management, Administration, Public Relations, and Plastic Solutions Committee Reports)
- Administrator's Monthly Report
- Training, Education, and Outreach Coordinator's Monthly Report (including Take It or Leave It Report)
- 2:10 Other reports :
- Solid Waste Alternatives Project
- Solid Waste Advisory Committee
- 2:20 Old business:
- 2:25 New Business:
- Clay Smith's application for board membership
- Preparing for the Budget and Levy process: Setting objectives for the next three regular meetings
- Should LSWDD form a policy committee to explore upstream policy changes?
- 2:55 Idea pot
- 3:00 Adjournment. Next Regular Board meeting May 16, 2018.