

# **LOPEZ SOLID WASTE DISPOSAL DISTRICT MANAGING BOARD MEETING**

## **AGENDA**

**THURSDAY, February 18, 2016**

**LOPEZ FIRE HALL MEETING ROOM  
3:00 PM to 5:00 PM**

- 3:00 Call meeting to order, review and amend the order of this agenda for guests and public participation
- 3:05 Introduce new San Juan County Solid Waste Program Administrator, Mark Herrenkohl
- 3:10 Approval of Minutes from January 21, 2016 Regular meeting
- 3:15 Board business:
- Treasurer's Report
- 3:25 Staff Reports and Board action if noted in report or requested
- Manager's Monthly Report: bid package for asphalt project
  - Administrator's Monthly Report
  - Training, Outreach, and Education Coordinator's Monthly Report
- 3:45 Committee Reports – each 5-10 minutes
- OPS
  - MANAGEMENT
  - TIOLI
  - PR
  - SIGN
- 4:10 Other reports :
- SWAP
  - SWAC
- 4:20 Old business:
- 4:50 New Business: Recommendation to governing body to open and fill 7<sup>th</sup> board position
- 5:00 Adjournment. Next Regular Board meeting March 17, 2016.