

LOPEZ SOLID WASTE DISPOSAL DISTRICT MANAGING BOARD MEETING

AGENDA

THURSDAY, April 21 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 Approval of Minutes from March Regular meeting
- 3:10 Board business:
Treasurer's Report
- 3:25 Staff Reports and Board action if noted in report or requested
Manager's Monthly Report
Administrator's Monthly Report
Training, Education, and Outreach Coordinator's Monthly Report; approval of work plan
- 3:45 Committee Reports – each 5-10 minutes
OPS
MANAGEMENT
ADMINISTRATION
TIOLI
PR – revised procedures document
- 4:10 Other reports :
SWAP
SWAC
- 4:20 Old business: Should we support a ban on single use plastic bags?
Furniture for our office
Update on parking
- 4:45 New Business: chain of command; open meetings regulations
- 5:00 Adjournment. Next Regular Board meeting May 19, 2016.