

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

**AGENDA**

**THURSDAY, February 9, 2017**

**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 Overview of LSWDD financial and accounting procedures to inform new board members and new employee.
- 5:00 Adjournment. Next Regular Board meeting February 16, 2017.