

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

## **AGENDA**

**THURSDAY, 21 January 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 December 17, 2015 Regular meeting
- 3:10 Board business:  
Treasurer's Report: 2016 monthly budget
- 3:25 Staff Reports and Board action if noted in report or requested  
Manager's Monthly Report  
Administrator's Monthly Report  
Education and Outreach Coordinator's Monthly Report: proposal for an internship
- 3:45 Committee Reports – each 5-10 minutes  
OPS: proposed schedule for capital improvement projects  
MANAGEMENT: votes on renting office space and staff evaluation forms  
TIOLI  
PR
- 4:10 Other reports :  
SWAP  
SWAC
- 4:20 Old business: Alkaline battery program (report from David's and Dan's investigations)
- 4:50 New Business:
- 5:00 Adjournment. Next Regular Board meeting February 18, 2016.