

LOPEZ SOLID WASTE DISPOSAL DISTRICT MANAGING BOARD MEETING

AGENDA

THURSDAY, October 20, 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 October 13, 2016 Special 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
- 3:45 Committee Reports and Board action if noted in report or requested
Operations
Management – position description for District Manager
Administration
Take It or Leave It
Public Relations
- 4:20 Other reports :
Solid Waste Alternatives Project
Solid Waste Advisory Committee
- 4:30 Old business: Recommendation to the Governing Board to name Clark Johnson as a board member.
When should summer hours begin and end?
Proposal to put a dollar limit on Thrift Store garbage accepted without charge.
- 4:55 New Business:
- 5:00 Adjournment. Next Regular Board meeting November 17, 2016.