

LOPEZ SOLID WASTE DISPOSAL DISTRICT MANAGING BOARD MEETING

AGENDA

THURSDAY, JULY 16, 2015

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 6/18/15 Regular meeting

3:10 Board business:

Treasurer's Report; do we include a financial statement with each month's minutes?

3:25 Staff Reports and Board action if noted in report or requested

Managers Monthly Report

Administrator's & Grant monthly report

3:40 Committee Reports – each 5-10 minutes

SWAP

OPS

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SIGNS

Other reports : SWAC

4:00 Old business

Board action required: Resolution regarding our levy request

Discussion of whether and how to identify different types of customers and how to develop a long-range financial plan that incorporates moving toward zero waste.

Board action required: Adopt revised guidelines for employees and volunteers

Proposal for dealing with e-waste

4:50 New Business:

5:00 Adjournment. Next Regular Board meeting date August 20, 2015