

LOPEZ SOLID WASTE DISPOSAL DISTRICT MANAGING BOARD MEETING

AGENDA

THURSDAY, April 16, 2015

LOPEZ LIBRARY MEETING ROOM

3:00 PM to 5:00 PM

1. Call meeting to order, review and amend the order of this agenda for guests and public participation
Public comments – car seats
2. Approval of Minutes from 3/26 Regular meeting and 3/30 Special meeting.
3. Board business:
Treasurer's Report
Items for payment approval.
4. Staff Reports and Board action if noted in report or requested

Managers Monthly Report

Administrators Monthly Report.
Grant monthly report.
Staff hours
5. Committee Reports – each 5-10 minutes
OPS
TIOLI
SIGN
SWAP
6. Other reports : SWAC
7. Old business: "Great Islands Road Clean-up" update
8. New Business: Pedestrian safety, Possible revision to summer hours, Thank you note to Larry E.
7. Adjournment. Next Regular Board meeting date April 17, 2015