

LOPEZ SOLID WASTE DISPOSAL DISTRICT MANAGING BOARD MEETING

AGENDA

THURSDAY, 20 August 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 July 16, 2015 Regular meeting
- 3:10 Board business:
- Treasurer's Report
- 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
 - ADMIN – LISSY update
 - TIOLI
 - SIGNS
- Other reports : SWAC
- 4:00 Old business
- Proposal for dealing with e-waste
 - Revised guidelines for volunteers and staff
 - 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.
- 4:50 New Business:
- Review list of secretary duties.
- 5:00 Adjournment. Next Regular Board meeting September 17, 2015.