

LOPEZ SOLID WASTE DISPOSAL DISTRICT MANAGING BOARD MEETING

AGENDA

WEDNESDAY, February 14, 2018

LOPEZ FIRE HALL MEETING ROOM

3:00 PM to 5:00 PM

NOTE: Times indicated below are subject to change.

- 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 January 26, 2018 Regular Meeting.
- 3:10 Board business:
- Financial Officer's Report
- 3:25 Staff and Committee Reports and Board action if noted in report or requested
- Facility Manager's Monthly Report
 - Operations Committee Report
 - District Manager's Monthly Report
 - Management Committee
 - Administration Committee
 - Public Relations Committee
 - Plastics Solution Committee
 - Administrator's Monthly Report
 - Training, Education, and Outreach Coordinator's Monthly Report
- 4:20 Other reports :
- Solid Waste Alternatives Project
 - Solid Waste Advisory Committee
- 4:35 Old business:
- 4:40 New Business: election of officers for 2018
- 4:50 Idea pot: revisiting volunteer staffing of TIOLI
- 5:00 Adjournment. Next Regular Board meeting March 21, 2018.