

**LOPEZ SOLID WASTE DISPOSAL DISTRICT
MANAGING BOARD MEETING**

AGENDA

THURSDAY, March 17, 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 February 18, 2016 Regular Board meeting. Approval of minutes from February 25, 2016 called 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
Education and Outreach Coordinator's Monthly Report
- 3:45 Committee Reports – each 5-10 minutes
OPS: Select contractor for asphalt project
MANAGEMENT
TIOLI
PR
- 4:10 Other reports :
SWAP
SWAC
- 4:20 Old business:
- 4:50 New Business: Should San Juan County ban plastic bags?
- 5:00 Adjournment. Next Regular Board meeting April 21, 2016.