

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

REVISED AGENDA

THURSDAY, July 20, 2017

**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 June 15, 2017 Regular Meeting and June 27, 2017 and July 18, 2017 Special Meetings.
- 3:10 Board business:
Financial Officer's Report
- 3:20 Staff and Committee Reports and Board action if noted in report or requested
District Manager's Monthly Report (including Management, Administration, and Public Relations Committee Reports)
Facility Manager's Monthly Report (including Operations Committee Report)
Administrator's Monthly Report
Training, Education, and Outreach Coordinator's Monthly Report (including Take It or Leave It Report)
- 4:00 Other reports :
Solid Waste Alternatives Project
Solid Waste Advisory Committee
- 4:10 Old business: Resolution for 2018 levy request.
- 4:20 New Business:
- 4:25 Idea pot
- 4:30 Executive Session: RCW 42.30.110 (f)
- 4:55 End Executive Session
- 5:00 Adjournment. Next Regular Board meeting August 17, 2017.