

# LOPEZ SOLID WASTE DISPOSAL DISTRICT REGULAR MANAGING BOARD MEETING

## MINUTES

**THURSDAY FEBRUARY 19, 2015  
LOPEZ ISLAND LIBRARY MEETING ROOM  
3:00 PM to 5:00 PM**

Board members present: Sandy Bishop, Bruce Creps, Dan Post, Jim Lombard, Tytti Langford

Board member absent: Judy Meyer

Others present: Facilities Manager Dave Zapalac, COTC Nikyta Palmisani, SWAP Chair Sarah Eppenbach

- Sandy called the meeting to order at 3:07 noting no changes to agenda.
- **A motion was made to approve the minutes from January 15, 2015 regular meeting. Approved 5/0/0**
- Board business continued:  
Election of officers: Sandy Bishop, Chair, Bruce Creps, finance

**A motion was made to approve Tytti Langford as secretary. Approved 4/0/1 Tytti abstaining.**

An agreement was made to table vice-chair discussion 'till Judy Meyer returns.

The Board Positions:

1. Sandy Bishop	Expires: 12.31.2016
2. Bruce Creps	12.31.2016
3. Dan Post	12.31.2016
4. Tytti Langford	12.31.2018
5. Jim Lombard	12.31.2018
6. Judy Meyer	12.31.2018

**Bruce made a motion to approve the 6 board positons. Approved 5/0/0**

Bios for new board members to be sent to Sarah Eppenbach.

Committee assignments: OPS, - Jim, Dan, David, Gary  
TIOLI – Carol, Tytti  
ADMIN. – Gary, Bruce, Bill  
SIGN – Jim, Sandy, Linda Noreen, Mac  
SWAC- Sandy

It was acknowledged by the board that SWAP is not an LSWDD Committee. Many thanks to Sarah and the SWAP board for supporting the efforts of LSWDD.

Discussion was held about designated annual litter pick-up days.

**A motion was made to have LSWDD sponsor the “Great Islands Road Clean-up” on 4/18/2015. The motion was carried 5/0/0**

Nikyta will co-ordinate with BLM. Bruce will check about LSWDD liability.

It was agreed to ask David and Carol to draft guidelines or policy regarding volunteer conduct for the board to consider. It was mentioned the TIOLI Committee Volunteer Coordinator wanted to work on it.

Discussion was held to find funds to keep Nikyta. Sarah E., Nikyta P., Sandy B., Dave Z. will get together to discuss proposals.

- Treasurer’s report: attached as **Appendix 1**.
- Staff reports:
  - Manager’s monthly report: Attached as **Appendix 2**. Note that David will begin work on the z-wall as detailed in his report.
  - Administrator’s monthly report not received due to Gary being away.
  - Grant report- DOE grant has to be applied for annually. Discussion of finding other funds.
- Committee reports – none available
- Adjournment at 5:00PM. Next regular meeting: Thursday, March 19, 2015

Respectfully submitted,

Tytti Langford  
Secretary