

LOPEZ SOLID WASTE DISPOSAL DISTRICT MANAGING BOARD MEETING

AGENDA

THURSDAY, 17 December 2015

LOPEZ LIBRARY COMMUNITY ROOM

2:30 – 3:00 PM

LOPEZ FIRE HALL MEETING ROOM

3:00 PM to 5:00 PM

- 2:30 Call meeting to order, review and amend the order of this agenda for guests and public participation
- 2:35 State audit exit conference
- 3:05 Approval of Minutes from November 19, 2015 Regular 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 (approval of staff and volunteer conduct guidelines)
Administrator's Monthly Report
Education and Outreach Coordinator's Monthly Report
- 3:40 Committee Reports – each 5-10 minutes
OPS
MANAGEMENT - discussion on office space
TIOLI
PR
Other reports :
SWAP
SWAC - report on visit to glass site with County Health/Public Works
- 4:00 Old business: alkaline battery program, staff evaluation procedure, follow-up on tasks and assignments from planning meeting (including proposed mission statement)
- 4:50 New Business:
- 5:00 Adjournment. Next Regular Board meeting January 21, 2016.