

LOPEZ SOLID WASTE DISPOSAL DISTRICT MANAGING BOARD MEETING

AGENDA

THURSDAY, February 19, 2015

**LOPEZ MAIN FIRE HALL MEETING ROOM
Fisherman Bay Road**

3:00 PM to 5:00 PM

- 3:00 1. Call meeting to order, review and amend the order of this agenda for guests and public participation.
- 3:05 2. Approval of minutes from 1/15 regular meeting.
- 3:10 3. Board business, continued:
Discussion/election of officers and committee assignments.
Designated annual litter pickup days—coordinator needed.
Volunteer conduct guidelines/policy.
Strategy for DOE grant, keeping Nikyta.
- 3:40 4. Treasurer's report: items for payment approval, 2014 year-end financials and annual report
- 3:55 5. Staff reports and board action if noted in report or requested:
Manager's monthly report, and safety recommendations.
Administrator's monthly report.
Grant monthly report.
- 4:20 6. Committee and other reports—each 5-10 minutes or as needed:
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SIGN
SWAC
- 4:50 7. Board business, new: TBD
- 5:00 8. Adjournment. Next regular board meeting date: March 19, 2015