

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

## **AGENDA**

**THURSDAY, AUGUST 17, 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

Approval of Minutes from July, 2017 Regular Meeting.

Note: Board meetings are moving to Wednesdays in September.

Updated meeting dates through 2017: 9/20, 10/18, 11/15, 12/20

Board business:

Financial Officer's Report

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)

Other reports :

Solid Waste Alternatives Project

Solid Waste Advisory Committee

Old business:

Employee Handbook policy review

Global recycling markets discussion

Volunteer recruitment discussion

New Business:

Salary adjustment for Administrator and TEO Coordinator – see Financial Officer's report

Idea pot

5:00 Adjournment. Next Regular Board meeting WEDNESDAY September, 2017.