

## LSWDD MANAGING BOARD MEETING

LOPEZ FIRE HALL MEETING ROOM	WEDNESDAY, April 17, 2019 1:00 PM to 3:30 PM
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### AGENDA<sup>1</sup>

1:00	Call meeting to order, review and amend the order of this agenda
1:05	Approval of Minutes from March 20, 2019 Regular Meeting.
1:10	Status Reports <ul style="list-style-type: none"> <li>● Financial Officer’s Report</li> <li>● Solid Waste Alternatives Project (SWAP)</li> <li>● Solid Waste Advisory Committee (SWAC)</li> </ul>
1:20	Questions from board concerning Staff Reports: <ul style="list-style-type: none"> <li>● Facility Manager</li> <li>● District Manager</li> <li>● Administrator - Daily Bale</li> <li>● Training, Education, and Outreach Coordinator</li> </ul>
1:30	Old Business <ul style="list-style-type: none"> <li>● Dump 2.0 –                         <ul style="list-style-type: none"> <li>○ Update on meeting with local Public Works</li> </ul> </li> <li>● Board Recruitment: Development / Diversity</li> <li>● Discussion on new Board Member on-boarding procedures</li> </ul>
2:15	New Business <ul style="list-style-type: none"> <li>● Board action to approve and fill new employee position: Operations Assistant, Limited Term Employee (LTE) for 2019</li> <li>● Discussion on site safety improvement measures</li> <li>● Discussion on costs/implementation of credit card payment system on site</li> </ul>
2:45	Idea pot
2:50	Public comment / input
3:00	Executive Session – District Manager Evaluation
3:30	Adjournment Next Regular Board meeting May 15, 2019 1-3pm

<sup>1</sup> Indicated times subject to change