

LOPEZ SOLID WASTE DISPOSAL DISTRICT MANAGING BOARD MEETING

AGENDA

THURSDAY, January 15, 2014

LOPEZ FIRE HALL MEETING ROOM

3:00 PM to 5:00 PM

Time Line

- 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 12/18 Regular and ----- Special meeting.
- 3:10 3. Board business:
 - Welcome new members – discussion/election of officers and committee assignments, meeting schedule for 2015
 - Treasurer’s Report:
 - Items for payment approval.
- 3:35 4. Staff Reports and Board action if noted in report or requested
 - Managers Monthly Report.
 - Administrators Monthly Monthly Report.
 - Grant monthly report.
- 4:05 5. Committee and Other Reports – each 5-10 minutes
 - OPS
 - TIOLI
 - SIGN
 - SWAC
 - SWAP
- 4:45 6. New Business: Designated annual litter pickup days – coordinator needed
- 5:00 7. Adjournment. Next Regular Board meeting date: February 19, 2015