

LOPEZ SOLID WASTE DISPOSAL DISTRICT MANAGING BOARD MEETING

AGENDA

WEDNESDAY, SEPTEMBER 27, 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
- 3:05 Approval of Minutes from August, 2017 Regular Meeting.
Note: Board Meetings dates have changed to third Wednesdays. Meeting dates through 2017: 10/18, 11/15, 12/20.
- 3:10 Presentation: Enduris Insurance presentation by Joe Davis, Risk Manager/Underwriter
- 3:45 Board business:
- Financial Officer's Report
- 3:55 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)
- 4:35 Other reports :
Solid Waste Alternatives Project
Solid Waste Advisory Committee
- 4:45 Old business:
- 4:50 New business:
- 4:55 Idea pot
- 5:00 Adjournment. Next Regular Board meeting WEDNESDAY October 18, 2017.