

LOPEZ SOLID WASTE DISPOSAL DISTRICT MANAGING BOARD MEETING

AGENDA

THURSDAY, May 21, 2015

LOPEZ FIRE HALL MEETING ROOM

3:00 PM to 5:00 PM

1. Call meeting to order, review and amend the order of this agenda for guests and public participation

2. Approval of Minutes from 4/16 Regular meeting and 4/26/2015 Special meeting.

3. Board business:

Treasurer's Report

Items for payment approval.
Request to SWAP for expenses.

4. Staff Reports and Board action if noted in report or requested

Managers Monthly Report

Update on concrete work.
Update on "Great Islands Clean Up"

Administrators Monthly Report.

Recycle Award and follow up
Grant monthly report, Outreach position

5. Committee Reports – each 5-10 minutes

OPS
TIOLI
SIGN
SWAP

6. Other reports : SWAC

7. Old business: Parking/pedestrian safety

8. New Business: Open public meetings training and records training

7. Adjournment. Next Regular Board meeting date June 18, 2015 (?)