

LOPEZ SOLID WASTE DISPOSAL DISTRICT MANAGING BOARD MEETING

AGENDA

THURSDAY, September 15, 2016

**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 18, 2016 Regular Meeting.
- 3:10 Board business:
- Treasurer's Report
- 3:25 Staff Reports and Board action if noted in report or requested
- Manager's Monthly Report
 - Administrator's Monthly Report
 - Training, Education, and Outreach Coordinator's Monthly Report
- 3:45 Committee Reports – each 5-10 minutes
- Operations
 - Management
 - Administration
 - Take It or Leave It
 - Public Relations
- 4:10 Other reports :
- Solid Waste Alternatives Project
 - Solid Waste Advisory Committee
- 4:20 Old business: board liaison with Public Works; ADA parking; setting a dollar limit for the Thrift Shop; update on part time bookkeeper; new board member recruitment;
- 4:45 New Business: Dump closure on holidays. Responsibility for updating the website.
- 5:00 Adjournment. Next Regular Board meeting October 20, 2016.