

LOPEZ SOLID WASTE DISPOSAL DISTRICT MANAGING BOARD REGULAR MEETING

AGENDA

THURSDAY, January 19, 2017

**LOPEZ FIRE HALL MEETING ROOM
2:30 PM to 5:00 PM**

- 2:30 Call meeting to order, review and amend the order of this agenda for guests and public participation
- 2:35 Enter Executive Session to review candidates for District Manager position [RCW 42.30.110 (g)]
- 3:00 End Executive Session and resume public meeting. Approval of Minutes from December 15, 2016 Regular Meeting and January 3, 2017 Special Meeting.
- 3:10 Board business:
- Financial Officer'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: District Manager position, employee reimbursement for use of personal computer, board portfolios, use of wiki for board policy documents
- 4:45 New Business: Do we want monthly budgets? Request for approval of second truck driver position and job description for truck drivers. How can we effectively stimulate new approaches and ideas (create an “idea pot”)?
- 5:00 Adjournment. Next Regular Board meeting February 16, 2017.