

**LOPEZ SOLID WASTE DISPOSAL DISTRICT  
MANAGING BOARD MEETING**

**AGENDA**

**THURSDAY, 17 September 2015**

**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 20, 2015 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 & Outreach monthly report

3:40 Committee Reports – each 5-10 minutes

SWAP

OPS

ADMIN –

TIOLI

SIGNS

MANAGEMENT

PR

Other reports : SWAC

4:00 Old business  
Board retreat plans  
Annual employee evaluation  
Volunteer Appreciation Event

4:50 New Business:

5:00 Adjournment. Next Regular Board meeting October 15, 2015.