

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

AGENDA

THURSDAY, October 13, 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 September 15, 2016 Regular Meeting.
- 3:10 Management Committee Report on job description for potential administrative position
- 4:10 Old business: board liaison with Public Works; ADA parking; setting a dollar limit for the Thrift Shop
- 4:30 New Business: Dump closure on holidays. Responsibility for updating the website.
- 5:00 Adjournment. Next Regular Board meeting October 20, 2016.