

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

## **AGENDA**

**WEDNESDAY, OCTOBER 18, 2017**

**LOPEZ FIRE HALL MEETING ROOM**

**3:00 PM to 5:00 PM**

NOTE: Times indicated below are approximate and subject to change.

- 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 27, 2017 Regular Meeting.
- 3:10 Presentation: Extruder next steps and feasibility (Page Read and Brad Buchanan)
- 3:30 Board business:
- Financial Officer's Report
- 3:40 Staff and Committee Reports and Board action if noted in report or requested
- District Manager's Monthly Report (including Management, Administration, and Public Relations Committee Reports)
  - Facility Manager's Monthly Report (including Operations Committee Report)
  - Administrator's Monthly Report
  - Training, Education, and Outreach Coordinator's Monthly Report (including Take It or Leave It Report): update on progress and 4<sup>th</sup> quarter work plan
- 4:30 Other reports :
- Solid Waste Alternatives Project
  - Solid Waste Advisory Committee
- 4:40 Old business: none
- 4:40 New Business: Planning for a possible "Volunteer Appreciation Week"
- 4:55 Idea pot:
- 5:00 Adjournment. Next Regular Board meeting November 15, 2017. Special Board Meeting October 30, 2017.