

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

AGENDA

THURSDAY, October 15, 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 September 25, 2015 Regular meeting and October 6, 2015 Planning Session

3:10 Board business:

Treasurer's Report

3:25 Staff Reports and Board action if noted in report or requested

Manager's Monthly Report including Administration
Education and Outreach

3:40 Committee Reports – each 5-10 minutes

SWAP

OPS

MANAGEMENT

TIOLI

SIGNS

PR

Other reports: SWAC

4:00 Old business:

4:30 New Business: Fire Hall after meeting protocol, Planning meeting, Letter from sewer district

5:00 Adjournment. Next Regular Board meeting November 19, 2015.