

LOPEZ SOLID WASTE DISPOSAL DISTRICT MANAGING BOARD MEETING

AGENDA

THURSDAY, August 18, 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 July 21, 2016 Regular Meeting.
- 3:10 Board business:
Treasurer's Report
- 3:20 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 Report (& quarterly work plan review)
- 3:35 Committee Reports – each 5-10 minutes
Operations
Management
Administration
Take It or Leave It
Public Relations
- 4:00 Other reports
Solid Waste Alternatives Project
Solid Waste Advisory Committee
- 4:10 Old business: proposal to be open an hour longer starting in September and a fourth day next summer – approval needed; report on availability of parking space at Public Works on Fridays after daylight savings is over (Dan); report on contact with potential bookkeepers (Bruce); report on discussion with Thrift Shop (David W.); new member recruitment
- 4:35 New Business: Should we be accepting money donations at TIOLI?
- 4:45 Executive Session RCW 42.30.110 (1) (g), review the performance of an employee.
- 5:00 Adjourn. Next Regular Board meeting September 22, 2016.