

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

AGENDA

THURSDAY, JUNE 18, 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 5/21/15 Regular meeting
- 3:10 Board business:
Treasurer's Report
- 3:25 Staff Reports and Board action if noted in report or requested
Managers Monthly Report
Administrator's & Grant monthly report
- 3:45 Committee Reports – each 5-10 minutes
SWAP
OPS
Recycles
TIOLI
SIGNS
- Other reports : SWAC
- 4:10 Old business
Board action required: Proposal to make outreach/education person a permanent position – adoption of job description.
- 4:30 New Business:
Approval of design for poster and summer visitor brochure
July 4th parade
- 5:00 Adjournment. Next Regular Board meeting date July 16, 2015