

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

## **AGENDA**

**WEDNESDAY, March 14, 2018**

**LOPEZ FIRE HALL MEETING ROOM**

**1:00 PM to 3:00 PM**

NOTE: Times indicated below are subject to change.

- 1:00 Call meeting to order, review and amend the order of this agenda for guests and public participation
- 1:05 Approval of Minutes from February 14, 2018 Regular Meeting.
- 1:10 Board business:
- Financial Officer's Report including update on progress of audit
- 1:25 Staff and Committee Reports and Board action if noted in report or requested
- Facility Manager's Monthly Report (including Operations Committee Report)
  - District Manager's Monthly Report (including Management, Administration, Public Relations and Plastics Solutions Committee Reports). Discussion: key takeaways from employee evaluations. Action item: review and approval of contract for LISSY documentation
  - Administrator's Monthly Report
  - Training, Education, and Outreach Coordinator's Monthly Report (including Take It or Leave It Report)
- 2:10 Other reports :
- Solid Waste Alternatives Project
  - Solid Waste Advisory Committee
- 2:20 Old business: none
- 2:20 New Business: approve evaluation forms for Operations Assistant and District Manager; clarify numerical evaluation criteria
- 2:25 Idea pot: explore partnering with a startup company ([www.biocollection.com](http://www.biocollection.com)) developing new recycling processes for post-consumer plastics
- 2:30 Executive Session for regular annual review of District Manager [RCW 42.30.110 (1) (g)]
- 2:55 End Executive Session
- 3:00 Adjournment. Next Regular Board meeting April 18, 2018, 1 – 3 PM.