

LOPEZ SOLID WASTE DISPOSAL DISTRICT MANAGING BOARD MEETING

AGENDA

FRIDAY, 26 January 2018

LOPEZ FIRE HALL MEETING ROOM

3:00 PM to 5:00 PM

NOTE: Times indicated below are subject to change.

Call meeting to order, review and amend the order of this agenda for guests and public participation

Approval of Minutes from December 20, 2017 Regular Meeting.

Board business:

Financial Officer's Report:

Action:

a) 2018 monthly budget approval

Discussion:

a) 2017 Levy filing fee

b) 2017 recap, 2018 beginning cash update

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 Committees Reports):

Action:

a) LSWDD Employee Handbook approval

b) QSEHRA Policy approval

Discussion:

a) Volunteer Recruitment efforts ongoing

b) Website development

c) Plastics Solutions Committee – General update

Administrator's Monthly Report

Training, Education, and Outreach Coordinator's Monthly Report (including Take It or Leave It Report).

a) Year of Zero Waste campaign

Other reports :

Solid Waste Alternatives Project

Solid Waste Advisory Committee

Old business:

New Business: consideration of Larry Bailey's board member application

Idea pot

Adjournment. Next Regular Board meeting February 14, 2018.