

LOPEZ SOLID WASTE DISPOSAL DISTRICT MANAGING BOARD MEETING

AGENDA

THURSDAY, April 20, 2017

**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 March 16, 2017 Regular Meeting.
- 3:10 Board business:
Treasurer's Report
- 3:20 Staff Reports and Board action if noted in report or requested
District Manager's Monthly Report
Facility Manager's Monthly Report
Administrator's Monthly Report
Training, Education, and Outreach Coordinator's Monthly Report (workplan)
- 3:40 Committee Reports – each 5-10 minutes
Operations
Management
Administration
Take It or Leave It
Public Relations – revision of procedures
- 4:00 Other reports :
Solid Waste Alternatives Project
Solid Waste Advisory Committee
- 4:10 Old business: bylaws revision
- 4:20 New Business: hazardous waste storage facility; annual report; LSWDD credit card; access to LISSY for former board members
- 4:55 Idea pot
- 5:00 Adjournment. Next Regular Board meeting May 18, 2017.