

LOPEZ SOLID WASTE DISPOSAL DISTRICT MANAGING BOARD MEETING

AGENDA

THURSDAY, May 18, 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 April 20, 2017 Regular Meeting.
- 3:10 Board business:
 - Financial Officer'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
- 3:45 Committee Reports Board action if noted in report or requested – each 5-10 minutes
 - Operations
 - Management
 - Administration
 - Take It or Leave It
 - Public Relations
- 4:05 Other reports :
 - Solid Waste Alternatives Project
 - Solid Waste Advisory Committee
- 4:15 Old business:
 - Bylaws revision
 - LSWDD credit card
 - Emeritus board members
- 4:45 New Business:
 - Improving the volunteer experience
 - Resolution identifying Paul Andersson as the auditing officer
 - Start of summer schedule
- 4:55 Idea pot
- 5:00 Adjourn. Next Regular Board meeting June 15, 2017.