

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

## **AGENDA**

**WEDNESDAY, NOVEMBER 15, 2017**

**LOPEZ FIRE HALL MEETING ROOM**

**3:00 PM to 5:00 PM**

NOTE: Times indicated below are subject to change.

- 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 October 18, 2017 Regular Meeting and October 30, 2017 Special Meeting.
- 3:10 Board business:  
  
Financial Officer's Report including approval of proposed 2018 budget and resolution 2017-4
- 3:30 Staff and Committee Reports and Board action if noted in report or requested  
  
District Manager's Monthly Report (including Management, Administration, and Public Relations Committee Reports and proposals for 2018 employee vacation allocations, health insurance reimbursement accounts, volunteer appreciation plans, formation of a plastics solutions committee, website opportunities)  
  
Facility Manager's Monthly Report (including Operations Committee Report)  
  
Administrator's Monthly Report  
  
Training, Education, and Outreach Coordinator's Monthly Report (including Take It or Leave It Report)
- 4:30 Other reports :  
Solid Waste Alternatives Project  
Solid Waste Advisory Committee
- 4:45 Old business: none
- 4:45 New Business: Will we continue to meet on the third Wednesdays in 2018?
- 4:55 Idea pot
- 5:00 Adjournment. Next Regular Board meeting December 20, 2017.