

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

AGENDA

WEDNESDAY, NOVEMBER 9, 2016

**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 October 20, 2016 Regular Meeting.
- 3:10 Management Committee: approve revised District Manager's job description, ad, and timeline.
- 3:30 Board business: discuss and approve proposed 2017 budget
- 5:00 Adjournment. Next Regular Board meeting November 17, 2016.