

LSWDD MANAGING BOARD MEETING

LOPEZ FIRE HALL MEETING ROOM	WEDNESDAY, January 16, 2019 1:00 PM to 3:00 PM
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AGENDA<sup>1</sup>

1:00	Call meeting to order, review and amend the order of this agenda
1:05	Approval of Minutes from December 19, 2018 Regular Meeting.
1:10	Status Reports <ul style="list-style-type: none"> <li>• Financial Officer’s Report</li> <li>• Solid Waste Alternatives Project (SWAP)</li> <li>• Solid Waste Advisory Committee (SWAC)</li> </ul>
1:20	Questions from board concerning Staff Reports: <ul style="list-style-type: none"> <li>• Facility Manager</li> <li>• District Manager</li> <li>• Administrator - Daily Bale</li> <li>• Training, Education, and Outreach Coordinator</li> </ul>
1:30	Old Business <ul style="list-style-type: none"> <li>• Procedures: Discussion and approval                         <ul style="list-style-type: none"> <li>○ Secretarial duties</li> <li>○ New board member on-boarding</li> <li>○ Going forward – discuss other areas where procedural language is needed</li> </ul> </li> <li>• Loose Ends                         <ul style="list-style-type: none"> <li>○ Update: Status of recent efforts</li> <li>○ Discuss other issues to be addressed</li> </ul> </li> <li>• Swap Funding</li> <li>• Board Diversity</li> </ul>
2:15	New Business <ul style="list-style-type: none"> <li>• Motion to approve 2019 monthly budget</li> <li>• Preliminary steps with Public Works – parking spots</li> <li>• Dump 2.0 — Developing a new Strategic Plan</li> </ul>
2:45	Idea pot
2:50	Public comment / input
3:00	Adjournment Next Regular Board meeting February 20, 2019 1-3pm

<sup>1</sup> Indicated times subject to change