

LSWDD MANAGING BOARD MEETING

LOPEZ FIRE HALL MEETING ROOM	WEDNESDAY, April 17, 2019 1:00 PM to 3:30 PM
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AGENDA¹

1:00	Call meeting to order, review and amend the order of this agenda
1:05	Approval of Minutes from March 20, 2019 Regular Meeting.
1:10	Status Reports <ul style="list-style-type: none"> ● Financial Officer’s Report ● Solid Waste Alternatives Project (SWAP) ● Solid Waste Advisory Committee (SWAC)
1:20	Questions from board concerning Staff Reports: <ul style="list-style-type: none"> ● Facility Manager ● District Manager ● Administrator - Daily Bale ● Training, Education, and Outreach Coordinator
1:30	Old Business <ul style="list-style-type: none"> ● Dump 2.0 – <ul style="list-style-type: none"> ○ Update on meeting with local Public Works ● Board Recruitment: Development / Diversity ● Discussion on new Board Member on-boarding procedures
2:15	New Business <ul style="list-style-type: none"> ● Board action to approve and fill new employee position: Operations Assistant, Limited Term Employee (LTE) for 2019 ● Discussion on site safety improvement measures ● Discussion on costs/implementation of credit card payment system on site
2:45	Idea pot
2:50	Public comment / input
3:00	Executive Session – District Manager Evaluation
3:30	Adjournment Next Regular Board meeting May 15, 2019 1-3pm

¹ Indicated times subject to change