

LSWDD MANAGING BOARD MEETING

LOPEZ FIRE HALL MEETING ROOM	WEDNESDAY, October 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 September 25, 2019 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>● Discussion of Revised “2019 End of year and “2020 Budget” estimates</li> <li>● Board diversity and recruitment status report</li> </ul>
2:30	New Business <ul style="list-style-type: none"> <li>● Overview and discussion of State Solid Waste Emergency Plan</li> </ul>
2:45	Idea pot <ul style="list-style-type: none"> <li>● TIOLI donations: credit card / cash –</li> <li>● Update: Revenue shortfall</li> <li>● Reworking the “Annual Budget/Levy Cycle” Procedure</li> </ul>
2:50	Public comment / input
3:00	Adjournment Next Regular Board meeting November 20, 2019 1-3pm

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