

LSWDD MANAGING BOARD MEETING

<p>The Managing Board of the Lopez Solid Waste Disposal District will hold its regular monthly meeting from 1-3PM on Wednesday, January 20, 2021 remotely via Zoom. To join: https://us02web.zoom.us/j/83312848087?pwd=bTV6Y0FQM3A4d05KRldRUzJHSm5FQj09 Meeting ID: 833 1284 8087 Passcode: 779353 One tap mobile +12532158782,,83312848087#,,0#,,779353#U(Tacoma) The meeting agenda will be posted no later than the Monday before the meeting at www.lopezsolidwaste.org/officialdocuments.</p>	<p>WEDNESDAY, January 20, 2021 1:00 to 3:00 PM</p>
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AGENDA¹

1:00	Call meeting to order, review and amend the order of this agenda-Rhea
	Election of Officers for 2021.
1:05	Approval of Minutes from Dec.16, 2020 Board Meeting.
1:10	Status Reports <ul style="list-style-type: none"> ● Financial Officer’s Report=Laurie ● Solid Waste Alternatives Project (SWAP)-David ● Solid Waste Advisory Committee (SWAC)-Kim
1:20	Questions from Board concerning Staff Reports: <ul style="list-style-type: none"> ● Facility Manager-David ● District Manager-Laurie ● Administrator - Monthly Bale-Gary ● Training, Education, and Outreach Coordinator-Nikyta
1:30	Old Business <ul style="list-style-type: none"> * Moving forward with Dump 2.0 – Pam / Ross * Financial reporting- Laurie * Reserve Fund Policy- Larry/Clay New Business <ul style="list-style-type: none"> ● Board Committees for 2021--Larry
2:45	Idea pot
2:50	Public comment / input
3:00	Adjournment Next Regular Board meeting February 17, 2021 1-3pm

¹ Indicated times subject to change