

## LSWDD MANAGING BOARD MEETING

Virtual Meeting using Zoom Meeting ID: 919 4679 3954 Password: 088616	WEDNESDAY, May 20, 2020 1:00 PM to 3:00 PM
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### AGENDA<sup>1</sup>

Note: The “social distancing” mandate makes an “in person” meeting impossible. We will use Zoom to conduct a virtual meeting, The public is invited to participate.

1:00	Call meeting to order, review and amend the order of this agenda
1:05	Approval of Minutes from Apr. 15, 2020 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 - Yearly Bale</li> <li>• Training, Education, and Outreach Coordinator</li> </ul>
1:30	Old Business <ul style="list-style-type: none"> <li>•</li> </ul>
2:15	New Business <ul style="list-style-type: none"> <li>• November Levy &amp; 2021 Budget</li> <li>• Clarifying IT support relationships</li> </ul>
2:45	Idea pot
2:50	Public comment / input
3:00	Adjournment Next Regular Board meeting June 17, 2020 1-3pm

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