

LSWDD MANAGING BOARD MEETING

The Managing Board of the Lopez Solid Waste Disposal District will hold its regular monthly meeting from 1-3PM on Wednesday, June 23, 2021 remotely via Zoom. To join: <https://us02web.zoom.us/j/88492262687?pwd=Zm9FSk83bmx4MEZsQzhoVENPc0Yvdz09> Meeting ID: 884 9226 2687 Passcode: 963910 One tap mobile +12532158782,,88492262687#,,,,*963910#

The meeting agenda will be posted no later than the Monday before the meeting at www.lopezsolidwaste.org/officialdocuments.

WEDNESDAY

**June 23, 2021
1:00 to 3:00 PM**

AGENDA¹

- 1:00 **Call meeting to order & Chair's comments-Larry**
- 1:05 **Approve Minutes of May 19, 2021 Board Meeting.**
- 1:10 **Status Reports**
- Financial Officer's Report/Approve Claims & Payroll-Laurie
 - Solid Waste Alternatives Project (SWAP)-Kim
 - Solid Waste Advisory Committee (SWAC)-David
- 1:25 **Questions from Board concerning Staff Reports**
- Facility Manager-David
 - District Manager-Laurie
 - Administrator - Monthly Bale-David/Gary
 - Training, Education, and Outreach Coordinator-Nikyta
- 1:45 **Old Business**
- * DOE Grant/Remakery- Laurie/Nikyta
 - * Strategic Planning-Pam/Ross
 - * PFFAP application to SJC/baler shed expansion-Pam/Ross
 - * Reserve Fund discussion-deferred to July-Larry /Clay
 - * District Manager recruitment-Larry/Rhea
 - * Noise Complaint-Larry/David
 - * Garbage Rates-Larry/Laurie
- 2:25 **New Business**
- * 2021 Levy Discussion and Resolution- Laurie/Larry
- 2:35 **Idea Pot**
- 2:40 **Public Comment / Input**
- 2:45 **Executive Session/Board Members Only/discuss Personnel Issues**
- 2:55 **Results of Executive Session**
- 3:00 **Adjournment- Next Regular Board Meeting -July 21, 1-3pm**

1. Times are subject to change