

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, August 18, 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

August 18, 2021

1:00 to 3:00 PM

AGENDA¹

- 1:00 **Call meeting to order & Chair's comments-Larry**
- 1:05 **Introduce new District Director Rick Carr-Larry/Rhea**
- 1:10 **Approve Minutes of July 21, 2021 Board Meeting**
- 1:15 **Status Reports**
- Financial Report/Approve Claims & Payroll-Laurie/Rick
 - Solid Waste Alternatives Project (SWAP)-Kim
 - Solid Waste Advisory Committee (SWAC)-David
- 1:30 **Questions from Board concerning Staff Reports**
- Facility Manager-David
 - District Manager-Laurie/Rick
 - Administrator - Monthly Bale-David/Gary
 - Training, Education, and Outreach Coordinator-Nikyta
- 2:00 **Old Business**
- * DOE Grant/Remakery- Laurie/Nikyta
 - * Strategic Planning-Pam/Ross
 - * PFFAP application to SJC/baler shed expansion-Pam/Ross
 - * Trustee Recruitment-Ross/All
 - * Garbage Rates-Public Reaction-David/Nikyta/All
 - * 2022 Levy-materials submitted for campaign-Larry/Laurie
- 2:40 **New Business**
- 2:45 **Idea Pot**
- 2:50 **Public Comment / Input**
- 3:00 **Adjournment-Next Regular Board Meeting -September 15, 1-3pm**

1. Times are subject to change