

**LOPEZ SOLID WASTE DISPOSAL DISTRICT
MANAGING BOARD SPECIAL MEETING**

AGENDA

THURSDAY, 5 NOVEMBER 2015

LOPEZ FIRE HALL MEETING ROOM

3:00 PM to 5:00 PM

3:00 Call meeting to order, review and amend the order of this agenda for guests and public participation

3:05 Review and approve proposed LSWDD mission statement. Two options:

1. Lopez Solid Waste Disposal District (LSWDD) ... inspiring and engaging the community with appropriate, convenient local options to reuse, reduce and recycle ... providing education on making better purchasing choices ... embracing fiscally, socially, and environmentally responsible solutions.

2. Lopez Solid Waste Disposal District (LSWDD) ... inspires and engages the community with appropriate, convenient local options to reuse, reduce and recycle, while embracing fiscally, socially, and environmentally responsible solutions and providing education on making better purchasing choices.

3:15 Discuss and approve 2016 budget

5:00 Adjournment. Regular Board meeting will be 3 PM November 19, 2015 at the Fire Hall.