

SOUTH LAKE TAHOE BASIN WASTE MANAGEMENT AUTHORITY

City of South Lake Tahoe Council Chambers
1901 Airport Road, South Lake Tahoe, CA 96150
Friday, November 2, 2018 @ 2:30 P.M.



1. Call to Order/Pledge of Allegiance to the Flag
2. Roll Call:
McDermid_____ Novasel_____ David_____
3. Approval of Agenda
4. Public Comment (Non-Agenda Items)

CONSENT AGENDA:

1. Approval of Minutes: Minutes of SLTBWMA, September 14, 2018

RECEIVE AND FILE:

1. Update on Bear Box Loan Program

DISCUSSION AND POSSIBLE ACTION ITEMS:

1. Discussion and Possible Action on South Tahoe Refuse (STR) Interim Year Rate Application for Rate Year 2019
2. Review of the Fiscal Year 17/18 Reconciled Budget and Possible Action on the Adopted Fiscal Year 18/19 Budget
3. South Lake Tahoe Basin Waste Management Authority Recognizing Board Chair McDermid for her Contributions
4. Items of Mutual Interest
5. Public Comment
6. Next Meeting Date
7. Adjournment

PLEASE NOTE: THE MEETING LOCATION IS ACCESSIBLE TO PEOPLE WITH DISABILITIES. EVERY REASONABLE EFFORT WILL BE MADE TO ACCOMMODATE PARTICIPATION OF THE DISABLED AT ALL SOUTH LAKE TAHOE BASIN WASTE MANAGEMENT AUTHORITY MEETINGS: IF PARTICULAR ACCOMMODATIONS FOR THE DISABLED ARE NEEDED (i.e. DISABILITY-RELATED AIDS, OR OTHER SERVICES), PLEASE CONTACT RAY JARVIS AT 530-542-6031 AT LEAST 24 HOURS IN ADVANCE OF THE MEETING.

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