

## JOHNSON COUNTY SOLID WASTE MANAGEMENT DISTRICT BOARD OF DIRECTORS MEETING

## JOHNSON COUNTY CITIZENS ADVISORY BOARD

Johnson County Courthouse Annex Auditorium 86 W. Court Street, Franklin, IN

November 9th, 2020-1:30 P.M.

- I. Call meeting to order Chairman Myers
- II. Roll call
- III. Approval of Minutes September 14, 2020
- IV. Treasurer's Report Pat Sherman
  - Claims -September 12, 2020 November 6, 2020
  - Check Register Approval
- V. CAC Committee Shay Hartley
- VI. Director's Report Jessie Biggerman, Director
  - Franklin Recycling Center Staff Introduction
  - Recycling Center "Lounge" Now Open
  - Little Free Library Program and other Education Updates
- VII. Legal Report Lynn Gray
  - Edinburgh Site review
- VIII. Old Business
  - IX. New Business
    - 2021 Salary approval as proposed in 2021 Budget
    - Farewell to Councilman McCarty
  - X. Other public comment
  - XI. Adjourn

PLEASE CALL THE OFFICE at 317-738-2546 IF YOU ARE UNABLE TO ATTEND.

Thank you!