

## 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

May 10, 2021- 1:30 P.M.

- I. Call meeting to order Chairman Myers
- II. Roll call
- III. Approval of Minutes March 8, 2021
- IV. Treasurer's Report Pat Sherman
  - Claims March 9, 2021 May 7, 2021
  - Check Register Approval
- V. CAC Committee No CAC Report
- VI. Director's Report Jessie Biggerman, Director
  - Update on programs
  - Discussion regarding Edinburgh Recycling Depot proposed hours
  - Future direction of District Cardboard Recycling Route, keeping facility, etc.
- VII. Legal Report Lynn Gray
  - Edinburgh Recycling Depot
  - Claims Designee Title explained for financials
- VIII. Old Business
  - IX. New Business
    - Next executive Board meeting July 12th, 2021 with presentation of 2022 budget
  - X. Other public comment
  - XI. Adjourn

## PLEASE CALL THE OFFICE at 738-2546 IF YOU ARE UNABLE TO ATTEND. Thank you!