



**\*\*\*REVISED AGENDA\*\*\***

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

*And*

**JOHNSON COUNTY CITIZENS ADVISORY BOARD**

**July 9, 2018- 2:00 P.M.**

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

- I. Call meeting to order – Chairman Myers
- II. Roll call
- III. Approval of Minutes – May 14, 2018
- IV. Treasurer’s Report – Pat Sherman
  - Claims – May 12 – July 6, 2018
  - Check Register Approval
- V. CAC Committee – Diane Byers
  - 2018 6-month update
  - 2019 Budget Comments
- VI. Director’s Report – Jessie Biggerman, Director
  - Recycle Spots Present and Future
- VII. Educators Report-Kea Deppe, Education and Outreach Coordinator
- VIII. Legal Report – Lynn Gray
- IX. Old Business
- X. New Business
  - 2019 Budget Recommendation
  - Shredding/E-waste and Tox Box Saturday, August 4<sup>th</sup>, 9-Noon
  - Next executive Board meeting July 9, 2018 at 2:00 pm.
- XI. Other public comment
- XII. Adjourn

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

**Thank you!**