



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

And

JOHNSON COUNTY CITIZENS ADVISORY BOARD

May 8, 2017 - 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 – March 13, 2017
- IV. Treasurer’s Report – Pat Sherman
 - Claims – March 11, 2017-May 5, 2017
 - Check Register Approval
- V. CAC Committee
 - Thank Colleen Evans for Her Service
- VI. Director’s Report – Jessie Biggerman, Director
 - Carboard Recycling Pilot Program
 - Johnson County Disaster Debris Plan updates
 - Legislation 2018?
 - Outdoor Public Education Garden
- VII. Educator’s Report-Alley Muir, Education Coordinator
 - Earth Day Event Wrap-Up
 - Summer Programs
- VIII. Legal Report – Lynn Gray
- IX. Old Business
- X. New Business
 - E-Waste Conference – Approval for Attendance
 - Next executive Board meeting July 10, 2017 at 2:00 pm.
- XI. Other public comment
- XII. Adjourn

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

Thank you!