



**JOHNSON COUNTY SOLID WASTE MANAGEMENT
DISTRICT
BOARD OF DIRECTORS MEETING**
and
JOHNSON COUNTY CITIZENS ADVISORY BOARD
900 Arvin Road, Suite A
Franklin, IN 46131

November 4, 2019- 1:30pm.

- I. Call meeting to order – Chairman Myers
- II. Roll call
- III. Approval of Minutes – September 9, 2019
- IV. Treasurer’s Report – Pat Sherman
 - Claims - September 7- November 4, 2019
 - Check Register Approval
- V. CAC Committee – Shay Hartley
 - 6-month review
- VI. Director’s/Education Report – Jessie Biggerman, Director
 - 2020 Budget Approved
 - Discussion regarding possible Recycle Spot Opportunity in Edinburgh
 - 1st Field Trip and Outreach Updates
- VII. Legal Report – Lynn Gray
- VIII. Old Business
- IX. New Business
 - Approval of Salaries as proposed in 2020 Budget
 - Meeting dates for 2020
 - America Recycles Day Programs to include Sat. Nov 16th Collections
- X. Other public comment
- XI. Adjourn

PLEASE CALL THE OFFICE at [317- 738-2546](tel:317-738-2546) IF YOU ARE UNABLE TO ATTEND.

Thank you!