



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

And

JOHNSON COUNTY CITIZENS ADVISORY BOARD

October 14, 2014 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 – August 11, 2014
- IV. Treasurer’s report – Pat Sherman
 - Claims – August 9, 2014-October 10, 2014
 - Check Register Approval
 - Employee Compensation for 2015
- V. CAC Committee
 - Educating at Emmanuel Oct. 21st & Oct. 24th
- VI. Director’s report – Jessie Biggerman, Director
 - Fall Clean-Up Overview
 - America Recycles Day Events
 - Update on the Recycling Hearing hosted by the Environmental Committee
- VII. Educator’s Report-Kim Schafstall, Education Coordinator
 - Shoe Collection by the numbers...and other Fall Happenings
- VIII. Legal Report – Lynn Gray
- IX. Old business
 - Debris Management MOU
- X. New business
 - 2015 Calendar
- XI. Other public comment
- XII. Adjourn

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

Thank you!