



**JOHNSON COUNTY SOLID WASTE MANAGEMENT DISTRICT
BOARD OF DIRECTORS MEETING
March 10, 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 – February 10, 2014
- IV. Treasurer’s report – Pat Sherman
 - Claims – February 10 – March 7, 2014
 - Check Register Approval
- V. Director’s report – Jessie Biggerman, Director
 - Annual Report/SB 131
 - CAC Paper Retriever contest
- VI. Educator’s Report-Kim Schafstall, Education Coordinator
- VII. Legal Report – Lynn Gray
 - Spring Clean-Up Contract Signed
- VIII. Old business
- IX. New business
- X. Other public comment
- XI. Adjourn

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

Thank you!