



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

And

**JOHNSON COUNTY CITIZENS ADVISORY BOARD
March 13, 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 – January 9, 2017
- IV. Treasurer’s Report – Pat Sherman
 - Claims – January 7, 2017-March 10, 2017
 - Check Register Approval
- V. CAC Committee
- VI. Director’s Report – Jessie Biggerman, Director
 - Tox Box Re-Open
 - Emmanuel..what does the future hold?
 - Legislative Update
 - Earth Day Event Progress
 - 2016 Annual District Review-By the Numbers
- VII. Educator’s Report-Alley Muir, Education Coordinator
- VIII. Legal Report – Lynn Gray
 - Signing of District Lease for Rent
- IX. Old Business
- X. New Business
 - Lease Agreement for Rent
 - Next executive Board meeting May 8, 2017 at 2:00 pm.
- XI. Other public comment
- XII. Adjourn

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

Thank you!