



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

And

**JOHNSON COUNTY CITIZENS ADVISORY BOARD
July 10, 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 – May 8, 2017
- IV. Treasurer’s Report – Pat Sherman
 - Claims – May 6-July 7, 2017
 - Check Register Approval
- V. CAC Committee
 - 2018 Budget Comments
- VI. Director’s Report – Jessie Biggerman, Director
 - 6-month Recycling Totals
 - No Environmental Summer Study
 - Banking Review to Compare Services
- VII. Educator’s Report-Alley Muir, Education Coordinator
 - Flag Collection
 - Program Updates for 2017/2018 School Year
- VIII. Legal Report – Lynn Gray
- IX. Old Business
- X. New Business
 - 2018 Budget Recommendation
 - Next Executive Board meeting September 11, 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!