



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

*And*

**JOHNSON COUNTY CITIZENS ADVISORY BOARD**

**Sept. 11, 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 – July 10, 2017
- IV. Treasurer’s Report – Pat Sherman
  - Claims –July 8, 2017 to September 8, 2017
  - Check Register Approval
- V. CAC Committee
- VI. Director’s Report – Jessie Biggerman, Director
  - *NEW* Trafalgar Recycling Spot
  - Banking Transition
  - Pharmaceutical Drop Box Update
- VII. Educator’s Report-Alley Muir, Education Coordinator
  - Fall Programs
  - Media Updates
- VIII. Legal Report – Lynn Gray
- IX. Old Business
- X. New Business
  - Next Executive Board meeting November 6, 2017 at 2:00 pm. (*First Monday*)
- XI. Other public comment
- XII. Adjourn

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

**Thank you!**