



**JOHNSON COUNTY SOLID WASTE MANAGEMENT  
DISTRICT  
BOARD OF DIRECTORS MEETING**  
*and*  
**JOHNSON COUNTY CITIZENS ADVISORY BOARD**  
Johnson County Courthouse Annex Auditorium  
86 W. Court Street, Franklin, IN

*July 8, 2019- 1:30 P.M.*

- I. Call meeting to order – Chairman Myers
- II. Roll call
- III. Approval of Minutes – May 13, 2019
- IV. Treasurer’s Report – Pat Sherman
  - Claims - May 11, 2019 – July 5, 2019
  - Check Register Approval
  - GAP Discussion
- V. CAC Committee
  - 2019 6mo update
  - 2020 Budget Recommendation
- VI. Director’s Report – Jessie Biggerman, Director
  - Recycle Service First Day July 9<sup>th</sup>!
  - Internal Controls Updates
  - National HHW Conference/Program ideas
- VII. Educators Report-Kea Deppe, Education and Outreach Coordinator
  - Marketing materials/series on Facebook
- VIII. Legal Report – Lynn Gray
- IX. Old Business
- X. New Business
  - 2020 Budget Recommendation
  - Shredding/E-Waste, CR and Tox Box Saturday – August 10<sup>th</sup>, 9-Noon
  - **Next Board meeting will be held @ JCRD Office, Sept. 9, 1:00pm-Ribbon cutting to follow**
- XI. Other public comment
- XII. Adjourn

**PLEASE CALL THE OFFICE at 317- 738-2546 IF YOU ARE UNABLE TO ATTEND.**

**Thank you!**

**JOHNSON COUNTY RECYCLING DISTRICT**

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