



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

And

**JOHNSON COUNTY CITIZENS ADVISORY BOARD
March 12, 2018- 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 8, 2018 and February 8, 2018
- IV. Treasurer’s Report – Pat Sherman
 - Claims – January 6, 2018 – March 9, 2018
 - Check Register Approval
- V. CAC Committee
- VI. Director’s Report – Jessie Biggerman, Director
 - Introduction of New Educator Kea Deppe
 - 2nd Annual Earth Day Event
 - 2017 Annual Report by the Numbers
- VII. Educators Report-Kea Deppe, Education and Outreach Coordinator
- VIII. Legal Report – Lynn Gray
- IX. Old Business
- X. New Business
 - Next executive Board meeting May 14, 2018 at 2:00 pm.
- XI. Other public comment
- XII. Adjourn

PLEASE CALL THE OFFICE at [317-738-2546](tel:317-738-2546) IF YOU ARE UNABLE TO ATTEND.

Thank you!