



**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

March 11, 2019- 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 14, 2019
- IV. Treasurer’s Report – Pat Sherman
 - Claims – January 11, 2019 – March 8, 2019
 - Check Register Approval
- V. CAC Committee
- VI. Director’s Report – Jessie Biggerman, Director
 - Update on Recycle Convenience Sites
 - Disaster Debris Plan Approved
 - 2018 Annual Report by the Numbers
- VII. Educators Report-Kea Deppe, Education and Outreach Coordinator
 - Increase traffic for Social Media
 - Update on Creative Resources
- VIII. Legal Report – Lynn Gray
- IX. Old Business
 - Service Provider for Recycling Compactor
- X. New Business
 - New meeting Time?
 - Next executive Board meeting May 13, 2019 at *TBD*
- 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

900 Arvin Road, Suite A, Franklin, IN 46131 • 317-738-2546 • www.jcrd.org