



**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 9, 2020- 1:30 P.M.**

- I. Call meeting to order – Chairman Myers
- II. Roll call
- III. Election of Officers
- IV. Approval of Minutes – January 13<sup>th</sup>, 2019
- V. Treasurer’s Report – Pat Sherman
  - Claims – January 11, 2020 – March 6, 2020
  - Check Register Approval
- VI. CAC Committee
- VII. Director’s Report – Jessie Biggerman, Director
  - 2019 by the Numbers
  - Earth Day Events
  - Edinburgh Site Roll Out
- VIII. Legal Report – Lynn Gray
  - Edinburgh Mutual Aid Agreement Update
- IX. Old Business
  - The new title for the County Council member will be Claims Designee
- X. New Business
  - Next executive Board meeting May 11, 2020
- XI. Other public comment
- XII. Adjourn

**PLEASE CALL THE OFFICE at [738-2546](tel: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](http://www.jcrd.org)