



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

And

**JOHNSON COUNTY CITIZENS ADVISORY BOARD
May 14, 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 – March 12, 2018
- IV. Treasurer’s Report – Pat Sherman
 - Claims – March 10, 2018 – May 11, 2018
 - Check Register Approval
- V. CAC Committee
- VI. Director’s Report – Jessie Biggerman, Director
 - Earth Day Event Wrap-Up
 - Emmanuel. New day, Same Problems
 - Health Department Exercise
 - Recycle Spot Options for lost sites
- VII. Educators Report-Kea Deppe, Education and Outreach Coordinator
 - Update on School Programming
 - Special Event Dates
- VIII. Legal Report – Lynn Gray
 - RFP for Recycle Spots
 - MOU for Truck Use during Emergency Response
- IX. Old Business
- X. New Business
 - Next executive Board meeting July 9, 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!