



**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

May 13, 2019- 1:30 P.M.

- I. Call meeting to order – Chairman Myers
- II. Roll call
- III. Approval of Minutes – March 11, 2019 and April 8, 2019
- IV. Treasurer’s Report – Pat Sherman
 - Claims - March 9, 2019 – May 10, 2019
 - Check Register Approval
- V. CAC Committee
- VI. Director’s Report – Jessie Biggerman, Director
 - Update on Recycle Service Site
 - New phone Systems..*Please Hold*
 - Capitalization Policy per SBOA
- VII. Educators Report-Kea Deppe, Education and Outreach Coordinator
 - Earth Month Activities
 - Close of school year
- VIII. Legal Report – Lynn Gray
 - Leases for new space
- IX. Old Business
- X. New Business
 - Next executive Board meeting July 8, 2019 at 1:30pm
- 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!

JOHNSON COUNTY RECYCLING DISTRICT

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