



**JOHNSON COUNTY SOLID WASTE MANAGEMENT
DISTRICT
BOARD OF DIRECTORS MEETING**
and
JOHNSON COUNTY CITIZENS ADVISORY BOARD
900 Arvin Road, Suite A
Franklin, IN 46131

*September 9, 2019- *1:00P.M.*

- I. Call meeting to order – Chairman Myers
- II. Roll call
- III. Approval of Minutes – July 8, 2019
- IV. Treasurer’s Report – Pat Sherman
 - Claims - July 6, 2019- September 6, 2019
 - Check Register Approval
 - Uniform Conflict of Interest for Pat Sherman
- V. CAC Committee
- VI. Director’s/Education Report – Jessie Biggerman, Director
 - Change in Administrative Office Structure
 - Education Outreach Updates
 - School Programming
- VII. Legal Report – Lynn Gray
 - Travel Policy
- VIII. Old Business
- IX. New Business
 - Ribbon Cutting @ 1:45
 - **Next Board meeting will be November 4, 2019 @ 1:30pm County Annex**
- X. Other public comment
- XI. Adjourn

PLEASE CALL THE OFFICE at 317- 738-2546 IF YOU ARE UNABLE TO ATTEND.

Thank you!