



**JOHNSON COUNTY SOLID WASTE MANAGEMENT DISTRICT
BOARD OF DIRECTORS MEETING**
And
JOHNSON COUNTY CITIZENS ADVISORY BOARD
September 10, 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 – July 9, 2018
- IV. Treasurer’s Report – Pat Sherman
 - Claims – July 7 – Sept. 7, 2018
 - Check Register Approval
- V. CAC Committee
 - WAMMfest Rundown
- VI. Director’s Report – Jessie Biggerman, Director
 - Staffed Recycle Spot Options
 - E-mails, Web Addresses and More...
- VII. Educators Report-Kea Deppe, Education and Outreach Coordinator
 - New Logo Design
 - Social Media Marketing/Education Plan
- VIII. Legal Report – Lynn Gray
- IX. Old Business
 - 2019 Budget updates
- X. New Business
 - Tox Box Only Saturday, September 15, 9-Noon
 - Next Executive Board Meeting **November 5th, 2018** at 2:00 pm.
- XI. Other public comment
- XII. Adjourn

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

Thank you!