



**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

July 12, 2021- 1:30 P.M.

- I. Call meeting to order – Vice Chairman Walls
- II. Roll call
- III. Approval of Minutes – May 10, 2021
- IV. Treasurer’s Report – Pat Sherman
 - Claims – May 8, 2021- July 9, 2021
 - Check Register Approval
- V. CAC Committee – 6 Month Report/Budget Consent
- VI. Director’s Report – Jessie Biggerman, Director
 - Update on programs
 - Follow up regarding Edinburgh Recycling Depot
 - Cardboard Recycling Route Proposal
- VII. Legal Report – Lynn Gray
 - Resolution 3 – Appointing Claims Designee
 - Resolution 4 – Electronic Meetings
- VIII. Old Business
- IX. New Business
 - 2022 Budget Presentation
 - Next executive Board meeting September 13th, 2021
- X. Other public comment
- XI. Adjourn

PLEASE CALL THE OFFICE at 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