



**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

March 8, 2021- 1:30 P.M.
Revised Agenda

- I. Call meeting to order – Chairman Myers
- II. Roll call
- III. Approval of Minutes – January 11, 2021
- IV. Treasurer’s Report – Pat Sherman
 - Claims - January 8, 2021 – March 8, 2021
 - Check Register Approval
- V. CAC Committee – No report
- VI. Director’s Report – Jessie Biggerman, Director
 - Welcome to Councilman Myers
 - Spring Programming
 - 2020 overall numbers
 - Training up to date
- VII. Legal Report – Lynn Gray
 - Accounting and Legal Service Agreements
 - Conflict of Interest Disclosure Statement – Pat Sherman
- VIII. Old Business
- IX. New Business
 - Next executive Board meeting May 10, 2021
- X. Other public comment
- XI. Adjourn

PLEASE CALL THE OFFICE at [738-2546](tel:738-2546) IF YOU ARE UNABLE TO ATTEND.
Thank you!