



**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

September 13, 2021- 1:30 P.M.
Revised

- I. Call meeting to order – Chairman Myers
- II. Roll call
- III. Approval of Minutes – July 12, 2021
- IV. Treasurer’s Report – Pat Sherman
 - Claims – July 10, 2021 – September 10, 2021
 - Check Register Approval
- V. CAC Committee – Next meeting will be annual pitch-in
- VI. Director’s Report – Jessie Biggerman, Director
 - Update on Cardboard Recycling Programs
 - Edinburgh Recycling Depot
 - 2022 Budget Submitted
- VII. Legal Report – Lynn Gray
 - Lease Discussion
- VIII. Old Business
 - 2021 - 4 – Electronic Meetings – 2nd Discussion
- IX. New Business
 - Next executive Board meeting November 8, 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

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