

**MINUTES OF THE JOINT MEETING OF THE JOHNSON COUNTY
SOLID WASTE MANAGEMENT DISTRICT BOARD AND
THE CITIZENS ADVISORY COMMITTEE**

Monday, July 10, 2023

The joint meeting of the Johnson County Solid Waste Management District Board and Citizens Advisory Committee was called to order by Chairman Kevin Walls on Monday, July 10, 2023, at 1:39P.M. at the Johnson County Courthouse Annex Auditorium, 86 W. Court Street, Franklin, IN 46131

There was no quorum at the meeting, therefore, no official actions were taken at this time.

Discussion was had for informational purposes only as to the following items: Attorney informed the Board of receipt of notice related to TIF District reports from the City of Greenwood, Whiteland, and Bargersville. Also, a CAC representative updated the Board members present of current activities. President Walls also announced that he expects to call a Special meeting to discuss financing options for the new building.

The meeting was adjourned at 2:05pm by Chairman Walls.

Kevin Walls, Chairman

Karla R. Coffey, Recording Secretary