



**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 11, 2022- 1:30 P.M.

- I. Call meeting to order – Chairman Walls
- II. Roll call
- III. Approval of Minutes – May 9, 2022
- IV. Approval of Minutes from May 9, 2022, Executive Session
- V. Treasurer’s Report – Pat Sherman
 - Claims – May 7, 2022 – July 8, 2022
 - Check Register Approval
- VI. CAC Committee – No CAC rep. – voted by e-mail to approve proposed 2023 Budget
- VII. Director’s Report – Jessie Biggerman, Director
 - State and Federal Grant Opportunities for Recycling Growth
 - Carboard Recycling Route Needs
 - Next Shredding and Tox Box Saturday is August 20th
- VIII. Legal Report – Lynn Gray
- IX. Old Business
 - Building next steps
- X. New Business
 - Employee Compensation Presentation – Pat Sherman
 - 2023 Budget Proposal
 - Next Board Meeting September 12, 2022, at 1:30pm
- XI. Other public comment
- XII. Adjourn

In accordance with the Americans with Disabilities Act, if anyone wishes to attend the public meeting on the above referenced matter and is in need of reasonable accommodations in order to attend, hear, or present evidence at the public meeting on this matter, for accommodations contact the Johnson County Recycling District 900 Arvin Rd, Ste A, Franklin, IN 46131. 317-738-2546

Join Zoom Meeting

<https://us02web.zoom.us/j/81014324901?pwd=UWwydVksS2pScGtNWEZGYTBjb0xqZz09>

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Passcode: 417802

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JOHNSON COUNTY RECYCLING DISTRICT

900 Arvin Road, Suite A, Franklin, IN 46131

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www.jcrd.org