

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 13, 2020- 1:30 P.M.

- I. Call meeting to order Chairman Myers
- II. Roll call
- III. Approval of Minutes May 11, 2020
- IV. Treasurer's Report Pat Sherman
 - Claims May 9, 2020-July 10, 2020
 - Check Register Approval
- V. CAC Committee
 - 2021 Budget Recommendation
- VI. Director's Report Jessie Biggerman, Director
 - Recycle Service/Tox Box Update
 - Education ideas for 2020/2021 School Year
- VII. Legal Report Lynn Gray
- VIII. Old Business
 - IX. New Business
 - 2021 Budget Recommendation
 - Shredding/E-Waste, CR and Tox Box Saturday August 29, 9-Noon
 - Next Board meeting will be Sept. 14, 2020
 - X. Other public comment
 - XI. Adjourn

PLEASE CALL THE OFFICE at 317-738-2546 IF YOU ARE UNABLE TO ATTEND.

<u>Thank you!</u>