



**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 14, 2022- 1:30 P.M.

- I. Call meeting to order – Chairman Walls
- II. Roll call
- III. Approval of Minutes – January 10, 2022
- IV. Approval of Minutes from Executive Session
- V. Treasurer’s Report – Pat Sherman
 - Claims – January 7, 2022 – March 11, 2022
 - Check Register Approval
- VI. CAC Committee
- VII. Director’s Report – Jessie Biggerman, Director
 - Recycling Center Update – New Hours
 - Earth Day Events
- VIII. Legal Report – Lynn Gray
 - Status of current lease
- IX. Old Business
- X. New Business
 - Next executive Board meeting May 9, 2022
- XI. Other public comment
- XII. Adjourn

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

Thank you!

In accordance with the American with Disabilities Act, the Johnson County Solid Waste Management District is required to provide reasonable accommodations to persons with disabilities wishing to attend public meetings. Accommodations are available upon request to persons with disabilities who require alternately formatted materials, auxiliary aids, or reasonable modifications to policies and procedures to ensure effective communication and access to the public meetings.

If you require accommodations to attend the meeting, please contact Karla Coffey, Deputy Director, at 900 Arvin Rd Ste A., Franklin, Indiana 46131, Tel: (317)738-2546 Ex 2.

Please allow at least two business days to arrange accommodations.

Join Zoom Meeting

<https://us02web.zoom.us/j/89924274701?pwd=UW8rQ3hQUtDtK1UxUVpmdERrWk5OQT09>

Meeting ID: 899 2427 4701

Passcode: 279895

JOHNSON COUNTY RECYCLING DISTRICT

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