



**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

**May 11, 2020- 1:30 P.M.**

- I. Call meeting to order – Chairman Myers
- II. Roll call
- III. Approval of Minutes – March 9, 2020
- IV. Treasurer’s Report – Pat Sherman
  - Claims – March 7, 2020 – May 8, 2020
  - Check Register Approval
- V. CAC Committee – No CAC Report
- VI. Director’s Report – Jessie Biggerman, Director
  - Re-Opening Plans for Recycling Center and Tox Box
  - Edinburgh Site New Opening Date
- VII. Legal Report – Lynn Gray
  - Edinburgh Mutual Aid Agreement to be signed
- VIII. Old Business
- IX. New Business
  - Next executive Board meeting July 13, 2020
- 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**

900 Arvin Road, Suite A, Franklin, IN 46131 • 317-738-2546 • www.jcrd.org