



**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 9, 2022- 1:30 P.M.**

- I. Call meeting to order – Chairman Walls
- II. Roll call
- III. Approval of Minutes – March 14, 2022
- IV. Approval of Minutes from Executive Session
- V. Treasurer’s Report – Pat Sherman
  - Claims – March 12, 2022 – May 6, 2022
  - Check Register Approval
- VI. CAC Committee – No CAC report
- VII. Director’s Report – Jessie Biggerman, Director
  - Cardboard program growing
  - Statewide Marketing Campaign
  - Budget Presentation @ July 11, 2022 Mtg
- VIII. Legal Report – Lynn Gray
  - Status of current lease
- IX. Old Business
- X. New Business
  - Next executive Board meeting July 11, 2022
- XI. Other public comment
- XII. Adjourn

**PLEASE CALL THE OFFICE at [738-2546](tel: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/86531928723?pwd=d044K3o2aWFTcTE2OWVfb29BRDFWZz09>

Meeting ID: 865 3192 8723

Passcode: 175450

**JOHNSON COUNTY RECYCLING DISTRICT**

900 Arvin Road, Suite A, Franklin, IN 46131 • 317-738-2546 • [www.jcrd.org](http://www.jcrd.org)