



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 10, 2023- 1:30 P.M.

- I. Call meeting to order – Chairman Kevin Walls
- II. Roll call
- III. Approval of Minutes – May 8, 2023
- IV. Treasurer’s Report
 - Claims — May 9, 2023 – July 10, 2023
 - Check Register Approval
- V. CAC Committee – Mark Appleton – CAC overview and Budget Recommendation
- VI. Director’s Report – Jessie Biggerman, Director
 - Disaster Debris Clean-Up update...again
 - Recycling Center Updates/Full Time Employee opportunity
 - Summer programs
- VII. Legal Report – Lynn Gray
 - Greenwood TIF update
- VIII. Old Business
 - Building Financing – Pat Sherman
 - Building Design – Commissioner Kevin Walls
- IX. New Business
 - 2024 Budget Overview
 - Next JCSWMD Board meeting September 11, 2023 at 1:30pm
- X. Other public comment
- XI. Adjourn

PLEASE CALL THE OFFICE at 317-738-2546 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/85641718516?pwd=S0l4c0g3ZWlPS1hKcm9xWHVHUzFZdz09>

Meeting ID: 856 4171 8516

JOHNSON COUNTY RECYCLING DISTRICT

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+1 305 224 1968 US

+1 689 278 1000 US

+1 719 359 4580 US

+1 253 205 0468 US

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

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