



**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 8, 2024- 2:00 P.M.**

- I. Call meeting to order – Chairman Walls
- II. Roll call
- III. Approval of Minutes –
  - May 13, 2024
  - Special Meeting – Bid Opening, June 10, 2024 and Bid Award, June 19<sup>th</sup>, 2024
- IV. Treasurer’s Report –
  - Claims – May 11, 2024 – July 8, 2024
  - Check Register Approval
- V. CAC Committee – 6mo overview and Budget discussion and approval
- VI. Director’s Report – Jessie Biggerman, Director
  - Summer Programs – Lunch and Learns
  - Supporting Community Recycling – Amcor Packaging Recycling Video
- VII. Legal Report – Lynn Gray - Absent
- VIII. Old Business
  - Bond and Building Update
- IX. New Business
  - 2025 Budget Over – Additional Appropriations
  - Next Meeting 9/9/24
- X. Other public comment
- XI. Adjourn

In accordance with the Americans with Disabilities Act, if anyone wishes to attend the public meeting on the above referenced matter and needs reasonable accommodations in order to attend, hear, or present evidence at the public meeting on this matter, for accommodations contact the Johnson County Recycling District 900 Arvin Rd, Ste A, Franklin, IN 46131. 317-738-2546

**Join Zoom Meeting**

[https://us02web.zoom.us/postattendee?mn=rAp\\_lp6P6zZqL7as3s46YIliYLVXfPft92pD.kuy\\_SnLR\\_lbs6K0M](https://us02web.zoom.us/postattendee?mn=rAp_lp6P6zZqL7as3s46YIliYLVXfPft92pD.kuy_SnLR_lbs6K0M)

**JOHNSON COUNTY RECYCLING DISTRICT**

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