

# CCSWMD BOARD MEETING

6:00pm

**December 18, 2014**

**Commissioner's Hearing Room, Cass County Government Building**

1. Call to Order: President Jim Sailors
- II. Pledge of Allegiance
3. Presentation of the Minutes
4. Presentation of Claims
5. Presentation of Financial Reports
- VI. Solid Waste Fee Collection
- VII. Old Business:
  - HHW Vendor
- VIII. New Business:
  - 300S/Morgan Hill
  - 5 year plan
  - electronics meeting with chamber members (Feb 3)
  - plastic bag contest change
- IX. Director's Report:
  - CAC meeting next month
  - Annual report
  - Presentation at Landis Elementary//Rotary//Kiwanis
  - Update on roll off (funding)
  - New cell at landfill
  - Update on office move/closing for the holiday
- x. CAC Comments
- XI. Board Member Comments
- XII. Public Comments

**Next Meeting: January 22, 2015**

Commissioner's Hearing Room, Government Building