

CCSWMD BOARD MEETING

6:00pm

March 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:
- VIII. New Business:
 - Pioneer work update; potential work at the fairgrounds
 - Update on recycling from roll offs (no longer taken to Kokomo)
- IX. Director's Report:
 - 5 year reauthorization in 2015 (lots of information required)
 - Bag contest is set; Starts April 7th; I will deliver bags April 1-3.
 - Tire collection: truck delivered April 14th; apts made starting April 7
 - Electronics collection in Galveston; April 12th
 - Science fair letter; cards from 5th grade students
 - I will be out of the office beginning Thursday & returning April 1st (8 working days)
 - Next month's meeting will be in the break room on the 3rd Floor
- x. CAC Comments:
- XI. Board Member Comments:
- XII. Public Comments

Next Meeting: April 24, 2014

3rd Floor Break Room, Government Building