

# CCSWMD BOARD MEETING

6:00pm

June 26, 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:
  - HHW Day RFP's
  - 2015 budget
  - Policy (Approve Handbook)
- IX. Director's Report:
  - Oil collection update
  - tire collection update
  - 5 year planning meeting
  - Update on composting site/tub grinder
  - follow up on e-waste collection in Royal Center
  - CAC meeting follow up
- x. CAC Comments:
- XI. Board Member Comments:
- XII. Public Comments

**Next Meeting: July 24, 2014**

Commissioner's Hearing Room, Government Building