

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