

**CCSWMD BOARD MEETING**

**6:00pm**

**January 23, 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.
- V. Presentation of Financial Reports.
- VI. Solid Waste Fee Collection.
- VII. Old Business:
  - Tire collection quotes
  - Trail Camera update
- VIII. New Business:
  - Reorganize of the board
  - Hand out annual report
- IX. Director's Report:
  - Update on electronics collection (community event numbers)
  - Update on roll off savings
  - Legislator's breakfast
  - state reports
- x. CAC Comments:
- XI. Board Member Comments:
- XII. Public Comments

**Next Meeting**

**February 27th, 2014**

COMMISSIONERS ROOM, GOVERNMENT BUILDING