

**CCSWMD BOARD MEETING**

**6:00pm**

**April 24, 2014**

**3<sup>rd</sup> Floor Break 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:
  - electronics collection in Northern Cass County
- IX. Director's Report:
  - Work at the fairgrounds
  - Bag contest results
  - Tire collection update
  - Review of Green Earth Festival
- x. CAC Comments:
- XI. Board Member Comments:
- XII. Public Comments

**Next Meeting: May 22, 2014**

Commissioner's Hearing Room, Government Building