

## **CCSWMD BOARD MEETING**

**6:00pm**

**January 22, 2015**

**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:
  - reorganize the board
  - Monthly Bicentennial donation
  - Move Logan R-Day to fairgrounds?
  - open warehouse for electronics collection/work release
- IX. Director's Report:
  - CAC meeting
  - hand out annual report
  - HHW Vendor is confirmed
  - Projection for roll off cost for 2015
  - Office move
  - State reports
- x. CAC Comments
- XI. Board Member Comments
- XII. Public Comments

**Next Meeting: February 26, 2015**

Commissioner's Hearing Room, Government Building