

**CCSWMD BOARD MEETING**

**6:00pm**

**December 17<sup>th</sup>, 2015**

**(Combined meeting - November and December)**

**Commissioner's Hearing Room, Cass County Government Building**

- I. Call to Order: President Jim Sailors
- II. Pledge of Allegiance
- III. Presentation of the Minutes
- IV. Presentation of Claims
- V. Presentation of Financial Reports
- VI. Solid Waste Fee Collection
- VII. Old Business:
- VIII. New Business:
  - Approve 2016 Meeting Dates
  - Proposal – Facility Name Change
  - Proposal – Television Charges
  - Proposal – Business Charges
- IX. Director's Report:
  - General Report
- X. CAC Comments
- XI. Board Member Comments
- XII. Public Comments

**Next Meeting: January 21<sup>st</sup>, 2016**

**Commissioner's Hearing Room, Government Building**