

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