

**CCSWMD BOARD MEETING**

**6:00pm**

**May 28, 2015**

**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:
  - Tire collection options
- IX. Director's Report:
  - Republic Services: roll off update
  - New MedReturns
  - Update on new e-waste vendor
  - budget next month
- X. CAC Comments
- XI. Board Member Comments
- XII. Public Comments

**Next Meeting: June 25, 2015**

Commissioner's Hearing Room, Government Building