

CCSWMD BOARD MEETING

6:00pm

December 17th, 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 21st, 2016

Commissioner's Hearing Room, Government Building