

CCSWMD BOARD MEETING

6:00pm

February 26, 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:
 - Open warehouse weekly for electronics?
 - Electronics vendor discussion
 - battery collection
 - Tire collection; beginning date
 - grant collaboration
 - link on website
- IX. Director's Report:
 - electronics collection at warehouse
 - Twitter account
 - state reports
 - Roll off cost for 2015
 - Solid Waste Legislation (solid waste grant fund)
 - Stone at Galveston site
- x. CAC Comments
- XI. Board Member Comments
- XII. Public Comments

Next Meeting: March 26, 2015

Commissioner's Hearing Room, Government Building