

# 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