

Cass County Recycling District Board Meeting
Meeting Minutes for Thursday, April 29th, 2021

Attendance:

Brena Pearson	District Director
Ryan Browning	Cass County, Commissioner
Sunny Gordon	City of Galveston, Town Council
Mike Stajduhar	Cass County, Commissioner
Ruth Baker	Cass County, Commissioner
Cody Myers	Waste Management Representative
Dean Davenport	Cass County, Councilman
Cathy Isaacs	Controller

Absent

Chris Martin	City of Logansport, Mayor
Larry Hood	City of Logansport, Councilman

District Business:

- Board of Director's meeting was called to order at 6:00 by Ryan. Quorum was present.
- Ruth made a motion to accept January 2021 minutes. Mike seconded and the motion passed.

Financial Business:

- Cathy reviewed the financial report.
- Ruth motioned to approve financial reports. Mike seconded. Motion passed.

Old Business:

- N/A

New Business

- Ruth made a motion to appoint Brena Pearson as the new District Director. Mike seconded and motion passed
- RFP's (bid proposals) for recycling satellite sites were opened. Mike made a motion to take the bid under advisement. Ruth seconded. Motion passed.
- The board discussed possibly getting an additional appropriation to purchase a newer forklift.
- Mike made a motion for Richard and Brena to travel to Fort Wayne to look at a forklift, while there Brena will attend training to be a forklift operator. Dean seconded. Motion passed.

Board Member Comments

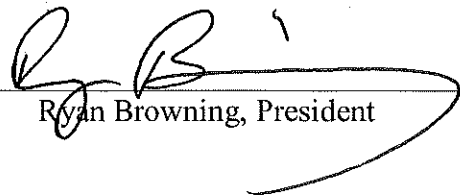
N/A

Public Comments

N/A

Meeting adjourned at 6:21pm. Motion made by Mike and seconded by Ruth.

Next meeting is scheduled for July 29th, 2021 @ 6pm in bicentennial room at the courthouse.


Ryan Browning, President


Ruth Baker, Secretary


Cathy Isaacs, Controller