

CCSWMD BOARD MEETING

6:00pm

December 19, 2013

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.
- V. Presentation of Financial Reports.
- VI. Solid Waste Fee Collection.
- VII. Old Business:
 - FACEBOOK page for the district
 - Trail Camera update
- VIII. New Business:
 - Debris Management Plan: Alvin Beckman
 - Steve Schurr: year end report
 - Tire program: request for proposals
 - Recycle bags for community corrections?
- IX Director's Report:
 - Update on the Annual Report (hand out next month)
 - Update on electronics collection
 - Update on roll off savings
- x. CAC Comments:
- XI. Board Member Comments:
- XII. Public Comments

Next Meeting

January 23rd, 2014

COMMISSIONERS ROOM, GOVERNMENT BUILDING