

Cass County Solid Waste Board Meeting
Meeting Minutes for Thursday, June 23rd, 2016

Attendance:

Sacha Teague	District Director
Dave Kitchell	City of Logansport, Mayor
Jim Sailors	Cass County, Commissioner
Ralph Anderson	Cass County, Commissioner
Jeff LeDonne	Cass County, Commissioner
Cathy Isaacs	District Controller

Unable to Attend:

Larry Hood	City of Logansport, Councilman
Phil Raines	Cass County, Councilmember
John Hart	Galveston Town Council

Visitors:

Steve Schurr	CAC Member
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District Business:

- Board of Director's meeting was called to order at 6:00 by Jim. Quorum was present.
- Ralph made a motion to accept May minutes. Jeff seconded and the motion passed.

Financial Business:

- Cathy and Sacha reviewed the financial report.
- Dave made a motion to approve financial report. Ralph seconded. Motion passed.

New Business


- Sacha presented the budget for 2017. Dave made a motion to accept the budget. Jeff seconded. Motion passed.

Director's Report

- Internship with Kyle is going well. His team through IUK is currently working on age appropriate curriculum, assessing a strategic plan, and we're discussing ideas for new programs and marketing.
- Sacha gave an educational presentation to first, second, and third graders at Century Career Center on the 20th.
- CAC meeting is scheduled for July 21st @ 11:30 @ the Shrine Club.

Jeff made a motion to adjourn @ 6:15, Ralph seconded.


Next meeting is scheduled for July 28th @ 6pm.



Jim Sailors, President



Ralph Anderson, Secretary



Cathy Isaacs, Controller