

Cass County Recycling District Board Meeting
Meeting Minutes for Thursday, November 17th, 2016

Attendance:

Sacha Teague	District Director
Jim Sailors	Cass County, Commissioner
Ralph Anderson	Cass County, Commissioner
Jeff LeDonne	Cass County, Commissioner
Dave Kitchell	City of Logansport, Mayor
Larry Hood	City of Logansport, Councilman
Phil Raines	Cass County, Councilmember
John Hart	Galveston Town Council
Cathy Isaacs	District Controller

Unable to Attend:

Visitors:

Steve Schurr CAC Member

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 September and October minutes. Dave seconded and the motion passed.

Financial Business:

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

New Business

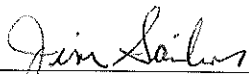
- The District received a bill to pay for maintenance on the grinder. Jeff made a motion to pay the bill, Ralph seconded. Motion passed.
- 2017 meeting dates will receive approval in December.
- A motion to re-appropriate District funds was made by Dave. Phil seconded. Motion passed.

Director's Report

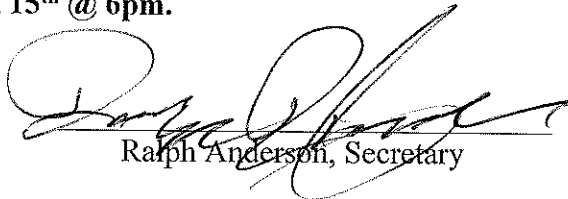
- Sacha received two quotes from HHW vendors outside of the regular contractor to ensure the best price and savings for the District.
- Sacha will be in contact with the street commissioner regarding signs for the District office.

Ralph made a motion to adjourn @ 6:20, Jeff seconded.

Next meeting is scheduled for December, 15th @ 6pm.



Jim Sailors, President



Ralph Anderson, Secretary



Cathy Isaacs, Controller