

Cass County Recycling District Board Meeting
Meeting Minutes for Thursday, January 27, 2022

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.
- The agenda was amended to move reorganization of the board, to the first item on the agenda. Ryan Browning motioned to amend the agenda. Mike Stajduhar 2nd, motion carried unanimously.
- Reorganization of the board went as follows: Ruth made a motion to nominate Mike Stajduhar as President. Dean Davenport 2nd, motion passed. Ruth made a motion for Sunny Gordon to be secretary. Dean Davenport 2nd, motion passed.
- Ryan made a motion to accept July 2021 minutes. Ruth seconded, motion passed.

Financial Business:

- Cathy reviewed the financial report. Ruth made the motion to approve the financial reports. Ryan 2nd, motion passed.
- Cathy asked the board what they wanted to do about a savings account that had been created by former Commissioner Ralph Anderson for the Bicentennial. Ryan made a motion to discontinue the savings account, Ruth Baker 2nd, motion passed.
 - Cathy discussed with the board reinvesting the \$100,000.00 C.D. the board advised to start looking for which bank that offers the best rate available.

Old Business

- N/A

New Business

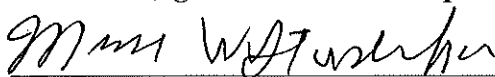
Board Member Comments

Public Comments

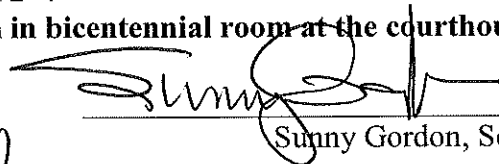
N/A

Meeting adjourned at 7 pm. Motion made by Ruth, Ryan 2nd.

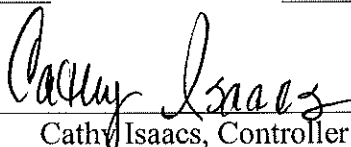
Next meeting is scheduled for April 28th, 2022 @ 6pm in bicentennial room at the courthouse.



Mike Stajduhar, President



Sunny Gordon, Secretary



Cathy Isaacs, Controller