

# Cass County Recycling District Board Meeting

Meeting Minutes for Thursday, June 22<sup>nd</sup>, 2017

## Attendance:

Sacha Teague	District Director
Jim Sailors	Cass County, Commissioner
Jeff LeDonne	Cass County, Commissioner
Larry Hood	City of Logansport, Councilman
Ralph Anderson	Cass County, Commissioner
Cathy Isaacs	District Controller

## Unable to Attend:

Dave Kitchell	City of Logansport, Mayor
John Hart	Galveston Town Council
Phil Raines	Cass County, Councilmember

## 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 April and May minutes. Jeff seconded and the motion passed.

## Financial Business:

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

## Old Business

## New Business

- 2018 Budget was discussed. Ralph made a motion to accept the budget. Larry seconded. Motion passed.
- District meetings were brought up by Jim. It is applicable that meetings should be quarterly instead of monthly as the Director handles all District business. Ralph made a motion to hold meetings in January (for leader elections), March, June, and September. The same motion included that CAC meetings will meet bi-annually in March and September. Jeff seconded. Motion passed.
- Talk of the town with Sacha, Cathy, and Jim is scheduled for July 6<sup>th</sup> at 8am.

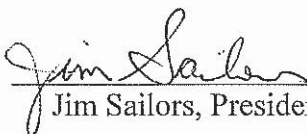
## Director's Report

- The sharp's program is still being finalized.
- Sacha is participating in community education events.
- Farm plastic recycling (East Terra Plastics) will be in July.
- HHW event is scheduled for September 23<sup>rd</sup> from 9am-12pm at Logansport High School.

## Public Comments

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

**Next meeting is scheduled for September 28<sup>th</sup>, 2017 @ 6pm in 1<sup>st</sup> floor conference room.**

  
Jim Sailors, President

  
Ralph Anderson, Secretary

  
Cathy Isaacs, Controller