

# SOLID WASTE BOARD MEETING AGENDA

## MONDAY APRIL 8TH, 2024, 9:00AM

220 W Van Buren Columbia City, In. 46725

Call Regular Business Meeting to Order -

Approval of Meeting Minutes 3-11-24 - Board President & Secretary

Approval of Vendor Payables (claims) - Board President & Director

Solid Waste Director's Report -

#### **Old Business-**

1. RFP update

### **New Business-**

- 1. Rainy Day Fund Discussion
- 2. Yellow Bag Purchase Approval
- 3. Employee Policy book Updates
- 4. Part Time Job Description Updates
- 5. Director phone stipend
- 6. Salary Ordinance
- 7. Resolution 2024-03 (Pre-payment)
- 8. Resolution 2024-04
  - Jane Stroup CAC
    - i. Retired Teacher and very passionate about recycling
    - Zack Coe CAC
      - i. Part Time employee at WCSWMD very passionate about recycling

#### **Public Comment-**

Next Scheduled Business Meeting: May 13, 2024, 9:00AM Adjournment