

Monday March 3, 2025

**Regular Meeting** 

Present: Richard Watkins, Jane Stroup, Deb Shinneman, Zack Coe,

Absent: Steve Smith

Public Present- Tara Meyers

Mr. Watkins called the meeting to order at 4:00 pm.

**Previous Meeting Minutes 11/4/24**- Mr. Watkins made a motion to approve meeting minutes from November 4,2024. Motion seconded by Mrs. Stroup. Motion passes unanimously 2/0 with Mr. Coe and Mrs. Shinneman abstained.

## New Business:

## 2025 Officer Nominations and Votes-

**Chair-** Mr. Coe made a motion to nominate Mr. Watkins for board Chair. Motion seconded by Mrs. Stroup. Motion passes unanimously 3 /0. Mr. Watkins abstained. Mr. Coe made a motion to close Chair nominations. Motion seconded by Mrs. Shinneman. Motion passed unanimously 4 /0.

**Vice Chair**- Mr. Watkins made a motion to nominate Mr. Smith for board Vice Chair. Motion seconded by Mrs. Stroup. Motion passes unanimously 4 /0. Mr. Coe made a motion to close Vice Chair nominations. Motion seconded by Mrs. Shinneman. Motion passed unanimously 4 /0.

**Secretary-** Mrs. Stroup made a motion to nominate Mrs. Shinneman for board Secretary. Motion seconded by Mr. Coe. Motion passes unanimously 3 /0. Mrs. Shinneman abstained. Mr. Watkins made a motion to close Secretary nominations. Motion seconded by Mrs. Stroup. Motion passed unanimously 4 /0.

**Treasurer-** Mr. Coe made a motion to nominate Mrs. Stroup for board Treasurer. Motion seconded by Mrs. Shinneman. Motion passes unanimously 3 /0. Mrs. Stroup abstained. Mr. Coe made a motion to close Treasurer nominations. Motion seconded by Mr. Watkins Motion passed unanimously 4 /0.

## Other

Mrs. Stroup, Mrs. Shinneman, and Mrs. Meyers provided a recap of the GFL MRF tour.

Mrs. Meyers informed the CAC of upcoming homeschool group tour in April, and Waste Tire Amnesty for Whitley County residents 4/28/25-5/10/25.

CAC discussed putting out a survey for the community and discussed scheduling more local recycling tours to see what is being done in our surrounding area.

Joint Meeting with Solid Waste board scheduled for April 14, 2025 9am.



Next CAC meeting scheduled for April 7, 2025 4pm.

## Old Business:

No old business to discuss.

Mr. Watkins made motion to adjourn; Mrs. Stroup seconded. Meeting adjourned at 4:50 pm

President

Secretary