

# JOINT MEETING OF JOINT BOARD AND SOLID WASTE BOARD MEETING AGENDA

## **MONDAY JUNE 9, 2025, 9:00AM**

220 W Van Buren Columbia City, In. 46725

Call Regular Business Meeting to Order -

Approval of Meeting Minutes 04-14-2025 – Board President & Secretary

Approval of Vendor Payables (claims for April and May) - Board President & Director

Solid Waste Director's Report - Vacation reminder 6/10/25 - 6/20/25

#### **Old Business-**

#### **New Business-**

- 1. Joint Board Annual Report (Don Amber)
- 2. Approval of 2026 holiday schedule
- 3. De-facto Policy / Procedure Discussion concerning bin replacements (example: catastrophic weather events & fires)

### **Public Comment-**

Next Scheduled Business Meeting: Aug 11th, 2025 @ 9am

Adjournment