AGENDA

January 25, 2024

County Government Office Building (Wheelchair Accessible) <u>Council Chambers (Via Zoom)</u> 440 Third Street, Columbus, Indiana 47201 8:30 a.m.

- 1. Call to Order
- 2. Election of Chairperson and Vice Chairperson for 2024
- 3. Routine Business
 - a. Approval of November 2023 Meeting Minutes
 - b. Ratify December 2023 Claims
 - c. Approval of January Claims
- 4. Old Business
 - a. None
- Reports and New Business
 - a. Director's Report
 - 1. Tonnage Summary
 - 2. 4th Quarter Volume & Commodity Reports
 - 3. 4th Quarter Education Report
 - 4. Updates
 - b. Financial Report
 - c. New Business
 - 1. Resolution for Encumbrances
 - 2. Landfill Landscaping Contract
 - 3. 2024 Updated Holiday Calendar
 - d. Discussion Items
 - 1. Recycling Options
 - 2. Landfill Contract (Expires January 2025)
- 6. CAC Update
 - a. January 2024 Meeting Review
 - b. Next Meeting March 13th, 2024
- 7. General Public Comment limit 5 minutes each please
- 8. Next Meeting March 28th, 2023
- 9. Adjourn to Annual Finance Meeting

BCSWMD is inviting you to a scheduled Zoom meeting.

Join Zoom Meeting

One tap mobile: US: <u>+16469313860,,89174364572#</u> or <u>+19292056099,,89174364572#</u>

Meeting URL: https://bartholomew-county.zoom.us/j/89174364572

Meeting ID: 891 7436 4572