

JOINT BOARD MEETING OF CITIZENS ACTION COMMITTEE AND WHITLEY COUNTY SOLID WASTE MANAGEMENT DISTRICT BOARD

MONDAY JUNE 10TH, 2024, 9:00AM

220 W Van Buren Columbia City, In. 46725

Call Regular Business Meeting to Order -

Approval of Meeting Minutes 5.13.24 - Board President & Secretary

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

Solid Waste Director's Report – IDEM has approved Waste Tire Grant for WCSWMD in the total amount of \$10,000.00 contract expires on 11.30.25.

Old Business-

New Business-

- 1. Rainy Day Fund Resolution 2024-06
- 2. District 5-year plan Resolution 2024-05
- 3. Approval of 5 year plan

Public Comment-

Next Scheduled Business Meeting: July 8, 2024, 9:00AM Adjournment