

## **Whitley County Solid Waste Management District**

701 S. Line St. Columbia City, IN 46725

Monday, April 1, 2024

Regular Meeting

Present: Richard Watkins, Deb Shinneman

Absent: Steve Smith

Public Present-

Mr. Watkins called the meeting to order at 9:30 am.

## **New Business:**

Chair- Mrs. Shinneman nominated Mr. Smith. Mr. Watkins made a motion to make Mr. Smith Chair. Motion passes unanimously 2/0 with Mr. Smith absent. Mrs. Shinneman made a motion to close Chair nominations. Motion was seconded by Mr. Watkins. Motion passes unanimously 2/0.

Vice Chair – Mrs. Shinneman nominated Mr. Watkins. Mrs. Shinneman made a motion to make Mr. Watkins Vice Chair. Motion passes unanimously 2/0 with Mr. Smith absent. Mrs. Shinneman made a motion to close Vice Chair nominations. Motion was seconded by Mr. Watkins. Motion passes unanimously 2/0.

**Secretary** – Mr. Watkins nominated Mrs. Shinneman. Mr. Watkins made a motion to make Mrs. Shinneman Secretary. Motion passes unanimously 2/0 with Mr. Smith absent. Mrs. Shinneman made a motion to close Secretary nominations. Motion was seconded by Mr. Watkins. Motion passes unanimously 2/0.

Treasurer - Tabled until next meeting.

## **Old Business:**

**5-year Plan** - The Citizens Advisory Committee (CAC) looked over the 5-year plan from Jackson County Solid Waste. #6 on the Whitley County 5-year plan was discussed in detail. Mr. Watkins will speak to the school system about working with the district to provide education piece to the community.

Mr. Watkins made motion to adjourn Mrs. Shinneman seconded. Meeting adjourned at 10:30 am

President

Secretary