



# Whitley County Solid Waste Management District

701 S. Line St. Columbia City, IN 46725

Monday, May 6, 2024

## Regular Meeting

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

Absent:

Public Present- Tara Meyers

Mr. Smith called the meeting to order at 9:00 am.

**Previous Meeting Minutes 4.1.24-** Mr. Watkins made a motion to approve meeting minutes from April 1, 2024. Motion seconded by Mrs. Shinneman. Motion passes unanimously 2/0 with Mr. Smith, Mr. Coe, and Mrs. Stroup abstained.

### New Business:

**Introduction-** Welcomed Mr. Coe and Mrs. Stroup to the CAC. All present gave a brief introduction of themselves for the new members of the CAC.

**Roberts Rules of Order-** Mrs. Meyers briefly discussed the basic rules for small board meetings. She also provided every CAC member with a copy of Roberts Rules of Order via email.

**Treasurer –** Mrs. Stroup volunteered for the role of treasurer. Mr. Smith made a motion to make Mrs. Stroup Treasurer. Motion seconded by Mr. Watkins. Motion passes unanimously 5/0. Mrs. Shinneman made a motion to close Treasurer nominations. Motion was seconded by Mr. Watkins. Motion passes unanimously 5/0.

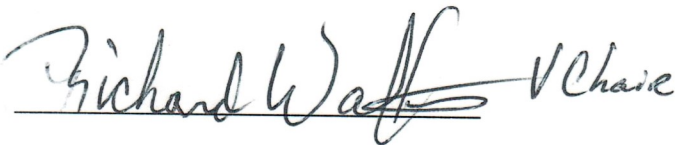
**Education-** Mrs. Meyers informed the CAC members that she had the opportunity to work with the Whitley County Soil and Water Conservation District for the 5<sup>th</sup> grade field day. It is to be held on September 4<sup>th</sup> and 5<sup>th</sup>. She asked for the CAC members to brainstorm games / educational materials for the field day presentation.

### Old Business:

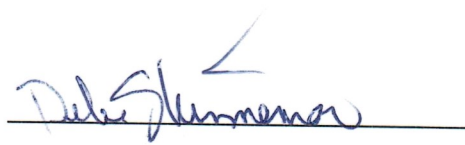
**5-year Plan –** Continued looking over the 5-year plan. Mrs. Meyers is going to try to get something into document form for review at the next meeting.

Mrs. Meyers gave a tour of the facility.

Mr. Watkins made motion to adjourn; Mrs. Stroup seconded. Meeting adjourned at 9:45am



President



Secretary