



**DECATUR COUNTY SOLID WASTE MANAGEMENT DISTRICT**

**BOARD OF DIRECTORS MEETING AGENDA**

**January 23rd, 2024, 5:00 PM**

**315 S Ireland St. Greensburg, IN 47240**

- I. Call meeting to order.
- II. Board Organization: new officers, board of finance, anti-nepotism policy Signatures
- III. Approval of November 2023 Minutes
- IV. Approval of November & December 2023 Claims
  - Fund Reports, budget appropriation, Year End transfer Signatures
- V. Director's Report
  - Investment updates JC Bank & Napoleon Bank CD maturity
  - Approval 2024 event flyers, mailer, Rumpke mailer
  - Advertising Updates: Website Completed & Vehicle Wrap Completed
  - Approval for Custom Recycling containers for events
  - Cost of paying for Courthouse Document shredding
  - Review insurance certifications
  - Call2Recycle battery collection at Fire Station
  - Tox Away Day 2024 Planning: NuGenesis & Liberty Tire Representatives
  - Looking Ahead – Discussion planning, next meeting
    - March 16<sup>th</sup> Electronic & Shred Day, Community Clinic, Volunteers
    - February 7<sup>th</sup> DCHS Career Expo, Norma Bainbridge Scholarship...
    - February VA Wreaths Across America Recycling Clean Up
    - March 26 next meeting
- VI. Public Comment / Adjourn

