



DECATUR COUNTY SOLID WASTE MANAGEMENT DISTRICT

BOARD OF DIRECTORS MEETING AGENDA

January 28th, 2025, 5:00 PM

315 S Ireland St. Greensburg, IN 47240

- I. Call meeting to order
- II. Board Organization: new officers, Chairman, Vice Chairman
- III. Board of Finance: Chairman, Bank Designation
- IV. Annual Resolutions & Policies: Prepayment, Credit Card, Anti-Nepotism, Internal Controls, Cancellation Outstanding Checks, Salary Ordinance, Current Contracts
- V. Approval of December 2024 Minutes
- VI. Approval of December 2024 Claims & Bank Statements
 - Fund Reports, Year End transfer Signatures, Cd Maturity
- VII. Director's Report
 - End of Year Reports & Deadlines with SBOA, DLGF, E-Track
 - Health Dept. Vape Disposal Program
 - Disaster Debris Plan
 - Norma Bainbridge Scholarship Deadline April 25th, Career Expo Feb. 26th
 - Electronic & Paper Event Scheduled March 15th
 - Next Meeting March 25th
- VIII. Future Planning
 - Updates on Contract
 - Next Steps
- IX. Public Comment / Adjourn

