

Cass County Recycling District Board Meeting
Meeting Minutes for Thursday, January 21st, 2021

Attendance:

| | |
|----------------|---------------------------------|
| Sacha Teague | District Director |
| Ryan Browning | Cass County, Commissioner |
| Sunny Gordon | City of Galveston, Town Council |
| Mike Stajduhar | Cass County, Commissioner |
| Ruth Baker | Cass County, Commissioner |
| Cody Myers | Waste Management Representative |

Absent

| | |
|----------------|--------------------------------|
| Chris Martin | City of Logansport, Mayor |
| Larry Hood | City of Logansport, Councilman |
| Dean Davenport | Cass County, Councilman |
| Cathy Isaacs | Controller |

District Business:

- Board of Director's meeting was called to order at 6:00 by Ryan. Quorum was present.
- Ruth nominated Ryan to continue as president. Ruth made the motion, Mike seconded. Motion passed.
- Ryan nominated Ruth as secretary. Ryan made the motion. Seconded by Mike and motion passed.
- Sunny made a motion to accept January 2020 minutes. Ryan seconded and the motion passed.

Financial Business:

- Sacha reviewed the financial report.
- Mike motioned to approve financial reports. Ruth seconded. Motion passed.

Old Business:

- N/A

New Business

- Ryan made a motion to table approval of the 5-year plan until everyone had a chance to review it. Sunny seconded and motion passed. Ryan commented that once it's been looked over by everyone he would let Sacha know to send the e-mail out for board approval.
- Sacha asked everyone to email her their contact information so it is updated and available to everyone.
- RFP's (bid proposals) for recycling satellite sites were discussed along with a timeline of events. Mike made a motion to approve the timeline and for Sacha to start the process. Sunny seconded and motion passed.

Board Member Comments

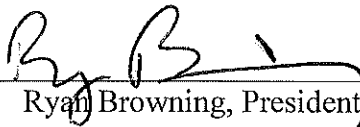
Sunny thanked Sacha for doing a great job with the 5-year plan

Public Comments

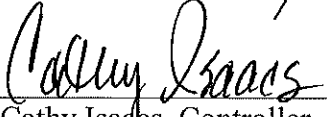
Cody asked where he could direct residents who called his office regarding their residential trash and recycling. Sacha referred him to Republic Services since they have the contract with the city, and Ryan said to let them know it's a city program and they should call city representatives for instructions.

Meeting adjourned at 6:15pm. Motion made by Mike and seconded by Ruth.

Next meeting is scheduled for April 29th, 2021 @ 6pm in bicentennial room at the courthouse.


Ryan Browning, President


Ruth Baker, Secretary


Cathy Isaacs, Controller