



## MIAMI COUNTY SOLID WASTE DISTRICT BOARD MEETING

JANUARY 19, 2021 12:00 P.M.

MIAMI COUNTY RECYCLING (SOLID WASTE) DISTRICT CONFERENCE ROOM

2651 WEST LOGANSPORT ROAD PERU, IN

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*The mission of the Miami County Solid Waste Management District is to implement and provide source reduction and recycling programs that will reduce the amount of solid waste disposed of in landfills, encourage recycling efforts, provide guidance for waste stream reduction, and increase awareness of proper hazardous waste disposal.*

### Call to Order

#### Approval of Minutes

- ♻️ Board of Directors meeting December 21, 2020

#### Approval of Financial Report and Claims

#### Election of Officers

- ♻️ Board Chairman and Vice Chairman
- ♻️ Name Controller
- ♻️ Name Legal Counsel

#### Director's Report

- ♻️ 2020 Year in Review
- ♻️ 2021 Goals
- ♻️ AISWMD Legislative Update
- ♻️ Encumbrances
- ♻️ New Employee

#### Lawyer's Report

#### Old Business

- ♻️ None

#### New Business

- ♻️ Sharps at CVS/Sharps Kiosks
- ♻️ New IT Company
- ♻️ Virtual Meetings/Zoom Subscription for the District

#### Public Comment

#### Next Meeting

- ♻️ BOARD OF DIRECTORS- February 16, 2021 12 P.M.  
2651 W. Logansport Road Peru

#### Adjournment