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Minutes for April 9, 2018, HCSWMD Meeting

District Board Members Present: Brad Armstrong, Robert Holland, John Jessup, Dan Riley and Marc Huber

Members Absent: Kent Fisk and Mayor Fewell

Advisory Council Members Present: Teresa Arellanes

Others present: Roy Ballard, Director; and Dede Allender, Educator

Brad Armstrong called the meeting to order at 4:18 pm.

Minutes were presented from the March 12, 2018 Board Meeting. Dan Riley made a motion to approve the minutes and Robert Holland seconded the motion. Motion carried 5-0.

Directors Report: Roy Ballard

Budget Status – Roy discussed the current budget status.

The following invoices were submitted for approval:

CGS Services – Contractual agreement (April) - \$2,083

Dede – February mileage - \$48.78

MS4 Annual meeting – Registration - \$85

IRC Membership renewal –\$150.00

IRC Conference – Roy only - \$175.00

Signs & More – yard cards for event - \$160.00

A motion was made by John Jessup and seconded by Robert Holland to approve the invoices. Motion carried 5-0.

Old Business:

Robert Holland HCSWMD Board Term – The Commissioners approved Robert's term through the end of 2018.

New Business:

Collection Event – The Collection event is April 28 from 9:00 – 2:00 at Covance. Everything is on schedule.

Classroom Update – By the end of this school year, Dede will have completed 89 classroom programs.

Earth Day – Is April 22.

Flower Pot Recycling – It's going well. Tuttle's has already had theirs emptied once.

Dan Riley made a motion to adjourn the meeting. Marc Huber seconded the motion. Meeting adjourned at 4:27 pm.