

**JOINT MEETING OF THE COMMISSIONERS AND
RECYCLING & WASTE REDUCTION DISTRICT
BOARD OF DIRECTORS
MINUTES
June 13, 2017**

Members Present: Portage City Council Member Sue Lynch, Commissioner Laura Blaney, Commissioner Jim Biggs, Commissioner Jeff Good,

Staff: Therese Haller, Dawn Garmon

Others: County Attorney Scott McClure

Absent: Mayor James Snyder, Kouts Town Council President Tim Jones, County Council Member Karen Conover

Council Member Lynch brought the meeting to order at 9:45

ROLL CALL - Board

**JOINT RESOLUTION 2017-02 - RECYCLING & WASTE REDUTION DISTRICT FEE
COLLECTION AGREEMENT**

The resolution required approval by both the **Commissioners** and the **District Board**. **Commissioner Blaney** made a motion that the **Commissioners** approve the resolution. **Commissioner Biggs** seconded. The motion carried unanimously.

Commissioner Good made a motion that the **District Board** approve the resolution. **Commissioner Blaney** seconded. The motion carried unanimously.

ADJOURNMENT

There being no further discussion the meeting was adjourned at 9:50.