## COMMUNICATION

## **CHARLOTTE AREA RECYCLING AUTHORITY**

**TO:** Sharon Van Loton, Eaton Twp. Tammy Halsey, Chester Twp.

Deb Montgomery, Carmel Twp.

Roger Wickerham, Benton Twp.

Bill Mitchell, City Council

Darlene Raymer, At Large
Ginger Terpstra, City Clerk
Mary Beth Roe, Resource Recovery

Quinn Underwood, CARA Director

FROM: Amy Gilson P.E., Director of Public Works

**DATE:** July 21, 2016

**SUBJECT:** Regular C.A.R.A. Meeting

This is to advise you that there will be a Regular meeting of the Charlotte Area Recycling Authority, <u>Tuesday</u>, <u>July 26</u>, <u>2016</u>. The meeting will be held at <u>5:30 p.m.</u> in the City Council Chambers on second floor in Charlotte City Hall, 111 East Lawrence Ave.

## CHARLOTTE AREA RECYCLING AUTHORITY A G E N D A

July 26, 2016

- 1. MEETING CALLED TO ORDER
- 2. APPROVAL OF MINUTES Meeting of April 26, 2016 Special Meeting of June 8, 2016
- 3. APPROVAL OF AGENDA
- 4. PUBLIC COMMENT (limit 2 mins. please)
- 5. OLD BUSINESS
  - A. Friends of CARA
  - B. Marketing Plan
  - C. Lead Worker
- 6. NEW BUSINESS
  - A. C.A.R.A. Recycling Report Amy Gilson
  - B. Revenue/Expenditure Update Amy Gilson
  - C. Budget Deficit/ Funding Formula Discussion
  - D. Contracted Operations
  - E. Sale of Small Orwalk Baler
  - F. Other
- 7. PUBLIC COMMENT (limit 5 mins. Please)
- 8. ADJOURN

<sup>\*\*</sup>Next Regular Meeting 10/25/16