



# **NORTHEAST INDIANA SOLID WASTE MANAGEMENT DISTRICT**

Serving DeKalb, LaGrange, Noble and Steuben Counties  
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## **PUBLIC NOTICE NORTHEAST INDIANA SOLID WASTE MANAGEMENT DISTRICT**

### **BOARD OF DIRECTORS' MEETING\***

#### **DISTRICT OFFICE**

**Tuesday, February 13, 2007**

**12:00 PM** – Please note time change.

#### **Agenda**

*Cancelled*

- ⇒ 12:00 p.m. Lunch
- ⇒ 12:30 p.m. Call to Order
- ⇒ 12:35 p.m. Minutes of January 9, 2007
- ⇒ 12:40 p.m. Registry of Claims/Treasurer's Report
- ⇒ 12:50 p.m. Director's Report
  - Contract for Legal Counsel
  - Executive Committee Report
  - Legislative Report
  - Draft Electronic Fee Resolution
- ⇒ 1:15 p.m. **Board Orientation**
- ⇒ 3:45 p.m. Other Items Pending & Public Comment
- ⇒ 4:00 p.m. Adjourn

*Weather*

*Related*

\* Note: Executive Committee Meeting is canceled in lieu of Board Orientation.