

## **Regular Meeting –January 20<sup>st</sup> 2026 – 4:30PM**

Darren Byrd called the meeting to order at 4:30 pm. Members present were Tim Clark, Jim Ray, Darren Byrd, Kevin Patrick, and Scott Dick. Staff members Phil Stephens and Diane Street were in attendance.

### **Claims and Financial Reports**

Patrick made the motion to approve the financial reports, claims and transfers dated November 6<sup>st</sup> to December 31<sup>st</sup> 2025. Ray seconded, motion carried 5 / 0.

### **Minutes – Regular Meeting**

Patrick made the motion to approve the November 10<sup>th</sup> minutes, Ray seconded, motion carried 5 / 0.

### **Directors Report January 20<sup>th</sup> 2026**

#### **Directors Report (1/20/2026)**

#### **Administration**

- 1) Our trash business continues to grow. The Recycle Center realized a 2,273 lb. increase 2025 over 2024. We attribute this to increases from companies doing monthly trash pick-ups.
- 2) Commodity prices continue to plague us with cardboard now at \$60/ton and #2 colored plastics down to \$40/ton
- 3) Our busiest drop off location is now Deer Run followed by Van Buren School and Cordry Sweetwater.
- 4) An overzealous recycler dropped some .50 caliber machine gun bullets into our can bin. We called the local police department to come remove. Due to our detailed sorting procedures we found them before they went through the can crusher.
- 5) The BCCMD will be applying for a 2026 BC Foundation grant supporting equipment repairs.

Director Stephens made a verbal addendum to the Directors Report that he is applying for a Brown County Community Foundation Grant for a major repair of the east wall of their building. This was unanimously approved on by Board members in attendance.

#### **New Business**

#### **Election of new officers for the board.**

Ray nominated Byrd for President. Dick seconded, motion carried 5/0.

Byrd nominated Ray for Vice President. Patrick seconded, motion carried 5/0

Byrd nominated Dick for Financial Officer. Patrick seconded, motion carried 5/0

**Adjourn**

Patrick asked for a motion to adjourn, Clark seconded it, and motion was carried 5/0  
The meeting ended at 4:39 p. m.

Respectfully submitted,

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Diane Street Secretary

NOT IN ATTENDANCE  
\_\_\_\_\_  
Ron Sanders

\_\_\_\_\_  
Kevin Patrick

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Jim Ray

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Darren Byrd, Chairperson

NOT IN ATTENDANCE  
\_\_\_\_\_  
Andi Wilson

\_\_\_\_\_  
Tim Clark

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Scott Dick, Financial Officer