

Proposed Agenda
Mid-Missouri Solid Waste Management District Executive Board
Wednesday, February 10, 2010, 1:30 p.m.
City Building, 701 East Broadway, Columbia, MO
Fourth Floor Conference Room – OPEN MEETING

1. Call to order and introductions
2. Determination of quorum
3. Approval of agenda
4. Approval of the minutes from the Executive Board Meeting of January 20, 2010
5. Report from the Planners' and Solid Waste Advisory Board Meetings February 3, 2010
6. District Manager Report and Final Reports on district grants
7. Treasurer's report and approval of bills
 - A. Bank Statements and Financial Statements
 - B. Requests for Reimbursement and Transfers
8. Approving an amendment to the Agreement with City of Columbia. to grant a five-month extension on Grant # 2008-07, Recycling Balers and Compactors.
9. Approving FY2010 District Grant Round 2 award amounts and authorizing the Executive Board Chair to enter into agreements with each of the grant recipients named. (copy of unapproved Advisory Committee minutes, summary of grant applications, and aggregate ranking sheet enclosed).
10. Authorizing the Chair to apply to the Missouri Department of Natural Resources for funds for district grants in the amounts specified by the Board and authorizing the Chair to invoice the Missouri Department of Natural Resources for funds in the amounts specified.
11. Other business
 - A. Other Business that the Executive Board may wish to discuss
 - B. Next meeting – Wednesday, March 10th, 1:30 p.m. in the new building, Third Floor, Public Works Conference Room 3A
12. Adjourn

NOTICE OF OPEN MEETING

POSTED BY: _____ **DATE:** _____ **TIME:** _____

