

Proposed Agenda
Mid-Missouri Solid Waste Management District Executive Board
Wednesday, March 10, 2010, 1:30 p.m.
City Building, 701 East Broadway, Columbia, MO
Third Floor Conference Room 3A- 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 February 10, 2010
5. Report from the Planners' and Solid Waste Advisory Board Meetings March 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. Accepting the best proposal for the waste tire collection/processing services and authorizing the Chair to enter into an agreement with the company submitting the best proposal.
9. Approving the extension of Contract with Mid-Missouri Recycling for Professional Services for Electronic Collection and Disposal and authorizing the Chair to enter into this agreement with Mid-Missouri Recycling
10. Approving the amount of grant funds requested by Lincoln University, "LU Recycling and Composting Workshop", in the amount of \$5,000.00 with a match amount of \$5,000.00; and authorizing the Chair to apply to the Missouri Department of Natural Resources for funds and to invoice in the amount of \$5,000. (This item is a small grant application that was missed in the February 10, 2010 meeting packet.)
11. Discuss and recommend FY 2011 District Goals and Priorities for Grant Funding
12. Other business
 - A. Revised grant application "Glasscrete (Glass Reclamation Project); Darren Alexander
 - B. FY 2011 Budget Review
 - C. Other Business that the Executive Board may wish to discuss
13. Adjourn

NOTICE OF OPEN MEETING

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

