

Proposed Agenda
Mid-Missouri Solid Waste Management Council Meeting
May 12, 2010 7:00 p.m.
Boone County Government Center, Commission Chambers
801 E. Walnut, Columbia, MO

6:15 p.m. Meal and informal discussion in the Foyer/Commission Chambers

1. Call to Order / Opening Remarks (Charles Lansford, District Council Chairperson – Assistant Director of Community Development, City of Jefferson, MO)
2. Introductions & Determination of Quorum by Role Call of Counties & Cities
3. Approval of Agenda
4. Approval of Minutes from May 13, 2009 (recommendation from Executive Board)
5. Presentation “Introduction to Regional, Sustainable Glass Recycling” by Mr. Mike Utz, Co-Founder and Principal of Ripple Glass, LLC in Kansas City, MO and Technical Director of Boulevard Brewing Company
6. Executive Board Report (M. L. Cauthon III, Executive Board Chair, City of Boonville Public Works Director)
 - A.) Executive Board Elections
 - B.) Annual Report
 - C.) FY 2011 Goals
7. Group Photos taken of District Council and Executive Board representatives
8. Executive Board Appointments (Caucus by County)
9. Election of District Council Officers (Chairperson, Vice-Chairperson)
10. Treasurer’s Report (J.C. Miller, Executive Board Treasurer – City of Fulton, Solid Waste Manager)
 - A. Balance of accounts
 - B. Budget report (with Cindy Jolly, District Manager)
11. Adoption of FY 2011 District Budget (recommendation from Executive Board)
12. District Manager’s Report (Cindy Jolly)
 - A.) FY-2010 Accomplishments
 - B.) FY-2011 Important Dates
 - C.) MMSWMD Website and Newsletter
13. Other Business
14. Adjourn

NOTICE OF OPEN MEETING



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