

**Proposed Agenda**  
**Mid-Missouri Solid Waste Management District Executive Board**  
**January 13, 2016, 1:00 p.m.**  
**City of Fulton Maintenance Facility, 1301 Westminster Ave, Fulton, MO**  
**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 December 9, 2015
5. District Manager Report
6. Treasurer's report and approval of bills
  - A. Bank Statements and Financial Statements
  - B. Requests for Reimbursement and Transfers
7. Other Business
8. Adjourn

**NOTICE OF OPEN MEETING**

**POSTED BY:** \_\_\_\_\_ **DATE:** \_\_\_\_\_ **TIME:** \_\_\_\_\_

