

Proposed Agenda
Mid-Missouri Solid Waste Management District Executive Board
Wednesday, February 8, 2017 at 1:00 p.m.
City Building, 3rd Floor Conference Room A, Columbia, 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 January 11, 2017
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. Approve FY2017 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).
8. Authorize MMSWMD Sponsorship to Harold's Doughnuts allowing them to increase their recycling efforts.
9. Updating MMSWMD Guidance Document to encourage funding cooperation between Districts.
10. Adjourn

NOTICE OF OPEN MEETING

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

