

**Meeting Agenda**  
**Mid-Missouri Solid Waste Management District Executive Board**  
**Wednesday, January 10, 2018 at 1:00 p.m.**  
**City of Columbia – City Hall**  
**3<sup>rd</sup> Floor Conference Room 3A**  
**701 East Broadway, Columbia, MO 65201**  
**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 10, 2018
5. District Manager’s Report
6. Treasurer’s report and approval of bills
  - a. Bank Statements and Financial Statements
  - b. Requests for Reimbursement and Transfers
7. Approve FY2018 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. Budget Committee
9. MMSWMD Recycling Survey Draft
10. Other business
11. Adjourn

**NOTICE OF OPEN MEETING**

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

