

**Proposed Agenda**  
**Mid-Missouri Solid Waste Management District Executive Board**  
**Wednesday, March 8, 2017 at 1:00 p.m.**  
**City Building, 3<sup>rd</sup> 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 February 8, 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. Updating MMSWMD Guidance Document/Scoring Criteria to include the ability to score grant applicants with no prior MMSWMD grants the full 8 points if they can demonstrate successful grant administration for grants outside of the MMSWMD. Needs a motion for the Budget Committee to bring the change forward to the District Council.
10. Adjourn

**NOTICE OF OPEN MEETING**

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

