

Proposed Agenda
Mid-Missouri Solid Waste Management District Executive Board
April 8, 2015, 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 March 11, 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. Approving the form and content of the MMSWMD District Operations and Plan Implementation FY2016 Budget.
8. Approving the form and content of the MMSWMD District Operations and Plan Implementation grants for FY 2016 (Grant Nos. 2016001 and 2016002); and authorizing the Chair to enter into agreement.
9. Approving the form and content of the FY 2016 District Grant Application and Guidance Document and authorizing the District Manager to issue the grant call according in accordance with the Ruling.
10. Other Business
11. Adjourn

NOTICE OF OPEN MEETING

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

