

Proposed Agenda
Mid-Missouri Solid Waste Management District Executive Board
Wednesday, April 12, 2017 at 11:45 a.m.
University of Missouri Research Reactor Facility (MURR)
1513 Research Park Drive, Columbia, MO 65211
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 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. Approval of Draft FY 2018 Budget and Guidance Document – MMSWMD staff and the Budget Committee has prepared a draft budget and guidance document for the board's consideration. If approved the budget and guidance document will be presented to the District Council on May 10th for final approval.
8. Approval Household Hazardous Waste RFP – MMSWMD staff has prepared a RFP to secure HHW services for Region H.
9. Authorize the MMSWMD Board chair to renew the Administrative Services Agreement with the City of Columbia.
10. Sponsorship Request – Columbia Public Schools, Hickman High School PTSA is requesting \$1,000 to purchase recycling containers to expand the availability of recycling services on Hickman's campus. See ancillary documents for more information.
10. Adjourn

NOTICE OF OPEN MEETING

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

