

Proposed Agenda
Mid-Missouri Solid Waste Management District Executive Board
Wednesday, May 10, 2017 at 3:00 p.m.
City of Columbia – City Hall
Conference Room 1A/1B 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 April 12, 2017
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 FY2017 District Round 3 Small Grant 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. Other business
9. Adjourn

NOTICE OF OPEN MEETING

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

