

Proposed Agenda
Mid-Missouri Solid Waste Management District Council Meeting
May 11, 2016 7:00 p.m.
Boone County Government Center, Commission Chambers
801 E. Walnut, Columbia, MO
OPEN MEETING

6:00 p.m. Meal and informal discussion

1. Call to Order / Opening Remarks
2. Introductions & Determination of Quorum by Role Call of Counties & Cities
3. Approval of Agenda
4. Approval of Minutes from May 14, 2015
5. Guest Speaker: Charles Bone, EHS Specialist for 3M
6. Executive Board Report
 - A) Annual Report/Accomplishments
 - B) FY 2017 Goals
7. Executive Board Appointments (Caucus by County)
8. Election of District Council Officers (Chairperson, Vice-Chairperson)
9. Treasurer's Report
10.
 - A) Balance of accounts
 - B) Budget report
11. Adoption of FY 2017 District Budget (recommendation from Executive Board)
12. FY2017 Important Dates
13. Other Business
 - A) Group photo taken of Executive Board representatives
14. Adjourn

NOTICE OF OPEN MEETING

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

