

Proposed Agenda
Mid-Missouri Solid Waste Management District Executive Board
Wednesday, May 11, 2016 at 3:00 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 April 13, 2016
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. Approve FY2016 District Grant Round 3 award amount and authorizing the Executive Board Chair to enter into agreement with the grant recipient named (summary of grant applications, and aggregate ranking sheet enclosed).
8. Approving the form and content of the MMSWMD District Operations and Plan Implementation FY2017 Budget.
9. Approving the form and content of the MMSWMD District Operations and Plan Implementation grants for FY 2017 (Grant Nos. 2017001 and 2017002); and authorizing the Chair to enter into agreement.
10. Approving the form and content of the FY 2017 District Grant Application and Guidance Document and authorizing the District Manager to issue the grant call according in accordance with the Ruling.
11. Authorize District Vice-Chairman to enter into agreement with ABC Tire, LLC as MMSWMD's Scrap Tire Hauler.
11. Other Business
12. Adjourn

NOTICE OF OPEN MEETING

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

