

**Proposed Agenda**  
**Mid-Missouri Solid Waste Management Council Meeting**  
**May 14, 2014 7:00 p.m.**  
**Boone County Government Center, Commission Chambers**  
**801 E. Walnut, Columbia, MO**

***6:15 p.m. Meal and informal discussion***

1. Call to Order / Opening Remarks (Thomas Groves, District Council Chairperson – Audrain County Commissioner)
2. Introductions & Determination of Quorum by Role Call of Counties & Cities
3. Approval of Agenda
4. Approval of Minutes from May 9, 2013 (recommendation from Executive Board)
5. Guest Speaker: Mike Heimos, Stormwater Educator, City of Columbia
6. Executive Board Report (Lauren Henry, Executive Board Chair, City of Jefferson)
  - A) Annual Report
  - B) FY 2015 Goals
7. Executive Board Appointments (Caucus by County)
8. Election of District Council Officers (Chairperson, Vice-Chairperson)
9. Treasurer's Report (J.C. Miller, Executive Board Vice-Chairperson – City of Fulton, Solid Waste Manager)
  - A) Balance of accounts
  - B) Budget report
10. Adoption of FY 2015 District Budget (recommendation from Executive Board)
11. District Manager's Report
  - A) FY-2014 Accomplishments
  - B) FY-2015 Important Dates
12. Other Business
  - A) Update on SB13 and HB6
  - B) Discussion of HB2252
  - C) Group photo taken of Executive Board representatives
13. Adjourn

**NOTICE OF OPEN MEETING**

**POSTED BY:** \_\_\_\_\_ **DATE:** \_\_\_\_\_ **TIME:** \_\_\_\_\_



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