

Proposed Agenda
Mid-Missouri Solid Waste Management District Council Meeting
May 14, 2015 7:00 p.m.
City Building, 1st Floor Conference Room A, Columbia, MO
OPEN MEETING
6:00 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 14, 2014 (recommendation from Executive Board)
5. Guest Speaker: Donna Utter; MORA 75% Recycling Campaign
6. Executive Board Report (Lauren Henry, Executive Board Chair, City of Jefferson)
A) Annual Report
B) FY 2016 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 2016 District Budget (recommendation from Executive Board)
11. MMSWMD Bylaws: Discuss amendment recommendations from Executive Board
12. District Manager's Report
A) FY-2015 Accomplishments
B) FY-2016 Important Dates
13. Other Business
A) Group photo taken of Executive Board representatives
14. Adjourn

NOTICE OF OPEN MEETING

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

