

**Proposed Agenda**  
**Mid-Missouri Solid Waste Management District Executive Board**  
**May 14, 2015, 4:00 p.m.**  
**City Building, 3<sup>rd</sup> 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 8, 2015
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. Approving FY2015 District Grant Round 3 award amounts and authorizing the Executive Board Chair to enter into agreements with each of the grant recipients named (copy of summary of grant applications and aggregate ranking sheet enclosed).
8. Discuss and make recommendations to District Council for amendments to the MMSWMD Bylaws
9. Other Business
  - \* Performance evaluation
10. Adjourn

**NOTICE OF OPEN MEETING**

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

