

Proposed Agenda
Mid-Missouri Solid Waste Management District Executive Board
June 8, 2016, 1:00 p.m.
Boonslick Industries, 1620 W. Ashley Rd., Boonville, MO 65233
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 May 11, 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. Elect Executive Board Chair, Vice-Chair, and Treasurer for FY2017.
8. Authorizing Vice-Chairperson to formally request to the City of Columbia that their Administrative Contract be extended until June 30, 2017.
9. Other Business
10. Adjourn

NOTICE OF OPEN MEETING

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

