

**Meeting Agenda**  
**Mid-Missouri Solid Waste Management District Executive Board**  
**Wednesday, July 11<sup>th</sup>, 2018 at 1:00 p.m.**  
**Conference Room 3A, City Hall 3<sup>rd</sup> Floor**  
**701 E. Broadway, Columbia, MO 65205**  
**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 June 13<sup>th</sup>, 2018
5. District Manager's Report
6. Treasurer's report and approval of unaudited bills
  - a. Bank Statements and Financial Statements
  - b. Requests for Reimbursement and Transfers
7. Final Residential Recycling Survey Report from ETC
8. Clean Harbors Contract Renewal
9. ABC Tire Contract Renewal
10. Jefferson City Parks - Camp Green Berry Sponsorship Request

At this time, we have only budgeted for trips in the Jefferson City area and do not have the funding to go to Columbia for this field trip. As Jefferson City does not have a recycling center that we can tour, we would love to have this opportunity for our camp. The camp that we would like to have go on the field trip is Camp Green Berry. The campers are entering grades K-4. We would have 32 campers, 2 junior counselors and 3 full time counselors. The bus quote for this field trip was \$202.50.

11. Resource Recycling Conference
12. Other business
  - a. MORA Conference – 9/11-9/13 Board meeting 9/12.
13. Adjourn

**NOTICE OF OPEN MEETING**

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

