

Proposed Agenda
Mid-Missouri Solid Waste Management District Executive Board
Wednesday, July 12, 2017 at 1:00 p.m.
City of Columbia – City Hall
3rd Floor Conference Room
701 East Broadway, Columbia, MO 65201
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 14, 2017
5. District Manager's Report
6. HHW Bid Contract
7. Treasurer's report and approval of bills
 - a. Bank Statements and Financial Statements
 - b. Requests for Reimbursement and Transfers
8. City of Columbia – Finance Department Sponsorship
9. Truman Youth League Sponsorship
10. Cameron Gelhart/Linn Schools Sponsorship Request
11. August Board Meeting coincides with MORA Conference
12. Paint Trailer
13. Election of Officers
14. Other business
15. Adjourn

NOTICE OF OPEN MEETING

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

