

Proposed Agenda
Mid-Missouri Solid Waste Management District Executive Board
Wednesday, July 13, 2016 at 1:00 p.m.
City Building, 3rd 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 June 8, 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. Authorizing Chairman's signature on the FY2017 E-verify document required by MDNR for MMSWMD's Plan Implementation and District Operation grant funding.
8. Approving the removal of J.C. Miller from the Callaway Bank accounts designated to the MMSWMD and adding the newly elected Vice-Chair to perform transactions authorized by the Executive Board.
9. Approve contract extension with Clean Harbors for FY 2017 as the MMSWMD HHW vendor.
10. Approve contract extension with Lisa Wright for FY 2017 for Auditing Services.
11. Approving Cliff Jarvis as authorized agent for Columbia College - 2016-012, Sustainable CC.
12. Other Business
12. Adjourn

NOTICE OF OPEN MEETING

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

