

**Proposed Agenda**  
**Mid-Missouri Solid Waste Management District Executive Board**  
**September 9, 2015, 1:00 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 August 12, 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. Authorize Board Chairman's signature on the FY2016 E-verify document required by MDNR for MMSWMD Plan Implementation and District Operations grant funding.
8. Other Business
9. Adjourn

**NOTICE OF OPEN MEETING**

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

