

Meeting Agenda
Mid-Missouri Solid Waste Management District Executive Board
Wednesday, September 13, 2017 at 1:00 p.m.
City of Columbia – City Hall
3rd Floor Conference Room 3A
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 August 16, 2017
5. District Manager's Report
6. Treasurer's report and approval of bills
 - a. Bank Statements and Financial Statements
 - b. Requests for Reimbursement and Transfers
7. Governor's Red Tape Reduction Initiative (<https://nomoredtape.com/>). Proposed changes MDNR District Grants Rules (10 CSR 80-9.050). Proposed changes summary and instructions for submission.
8. Region H Resident Recycling Survey RFQ
9. City of Columbia Finance Department Sponsorship
10. Mexico Elks Lodge Sponsorship

MEXICO ELKS LODGE IS LOOKING FOR ASSISTANCE FOR AN ENCLOSURE FOR OUR TRASH AND RECYCLING BINS TO KEEP PEOPLE FROM ILLEGALLY DUMPING WASTE AT OUR LODGE. WE ARE ON THE OUTSKIRTS OF THE CITY AND IT IS EASY FOR PEOPLE TO DROP OFF THINGS THAT WE DON'T KNOW ABOUT. THE COST OF THE FENCING IS 661 DOLLARS AND THE CONCRETE IS 779 DOLLARS. ANY HELP YOU COULD GIVE US WOULD BE APPRECIATED.
THANKS
LARRY W. FREY
BOARD CHAIRMAN

11. Other business
12. Adjourn

NOTICE OF OPEN MEETING

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

