

Proposed Agenda
Mid-Missouri Solid Waste Management District Executive Board
Wednesday, October 12, 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 September 21, 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. Authorize letter of support for M&W Hauling to develop a transfer station on a tract of land just outside the city limits of Eugene, MO.
8. Other Business
9. Adjourn

NOTICE OF OPEN MEETING

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

