

**Meeting Agenda**  
**Mid-Missouri Solid Waste Management District Executive Board**  
**Wednesday, November 8, 2017 at 1:00 p.m.**  
**Bobbio's Eatery - Conference Room**  
**700 MO-5, Tipton, MO 65081**  
**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 October 11, 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. Resident Recycling Survey Proposals
8. Approve FY2018 District Grant Round 1 award amounts and authorizing the Executive Board Chair to enter into agreements with each of the grant recipients named (copy of unapproved Advisory Committee minutes, summary of grant applications, and aggregate ranking sheet enclosed).
9. December Executive Board Meeting
10. Other business
11. Adjourn

**NOTICE OF OPEN MEETING**

**POSTED BY:**  **DATE:** 11/7/17 **TIME:** 11:12p

