

Proposed Agenda
Mid-Missouri Solid Waste Management District Executive Board
Wednesday, November 9, 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 October 12, 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 MMSWMD Sponsorship to the City of Columbia's Parks and Recreation department allowing them to purchase reusable dishware in an effort to reduce waste.
8. Review and discuss Resolution proposed by the Solid Waste Advisory Board (SWAB) regarding the formation of a committee to analyze possible change in legislation for solid waste district funding.
9. Review SWAB's Annual Report
10. Other Business
11. Adjourn

NOTICE OF OPEN MEETING

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

