

Proposed Agenda
Mid-Missouri Solid Waste Management District Executive Board
November 12, 2014, 1:30 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 8, 2014
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. Approving FY2015 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 summary of grant applications and aggregate ranking sheet enclosed).
8. Other business
9. Adjourn

NOTICE OF OPEN MEETING

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

