

Meeting Agenda
Mid-Missouri Solid Waste Management District Executive Board
Wednesday, November 14th, 2018 at 1:00 p.m.
Conference Room 3A, City Hall 3rd Floor
701 E. Broadway, Columbia, MO 65205
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 10th, 2018
5. District Manager's Report
6. Treasurer's report and approval of unaudited bills
 - a. Bank Statements and Financial Statements
 - b. Requests for Reimbursement and Transfers
7. Approve FY2019 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).
8. Other business
9. Adjourn

NOTICE OF OPEN MEETING

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

