

**Meeting Agenda**  
**Mid-Missouri Solid Waste Management District Executive Board**  
**Wednesday, December 13, 2017 at 12:00 p.m.**  
**Wolf's Head Tavern**  
**201 N 10th St, Columbia, MO 65201**  
**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 November 8, 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. ETC Contract for 2018 Recycling Survey
8. Other business
9. Adjourn

**NOTICE OF OPEN MEETING**

**POSTED BY:**  **DATE:** 12/11/17 **TIME:** 9:52a

