

**Proposed Agenda**  
**Mid-Missouri Solid Waste Management Council Meeting**  
**May 9, 2013 7:00 p.m.**  
**Daniel Boone Building, Columbia City Hall, Conference Room 1A**  
**701 E. Broadway, Columbia, MO**  
**6:15 p.m. Meal and informal discussion**

1. Call to Order / Opening Remarks (Thomas Groves, District Council Chairperson – Audrain County Commissioner)
2. Introductions & Determination of Quorum by Role Call of Counties & Cities
3. Approval of Agenda
4. Approval of Minutes from May 9, 2012 (recommendation from Executive Board)
5. Guest Speakers: Representative of River Relief; Angie Gehlert, MORA
6. Executive Board Report (Lauren Henry, Executive Board Chair, City of Jefferson)
  - A.) Annual Report
  - B.) FY 2014 Goals
7. Executive Board Appointments (Caucus by County)
8. Election of District Council Officers (Chairperson, Vice-Chairperson)
9. Treasurer's Report (J.C. Miller, Executive Board Vice-Chairperson – City of Fulton, Solid Waste Manager)
  - A. Balance of accounts
  - B. Budget report
10. Adoption of FY 2014 District Budget (recommendation from Executive Board)
11. District Manager's Report
  - A.) FY-2013 Accomplishments
  - B.) FY-2014 Important Dates
  - C.) MMSWMD Website and Newsletter
12. Other Business
  - A) Discussion of SB13 and HB6
  - B) Group Photos taken of District Council and Executive Board representatives
13. Adjourn

**NOTICE OF OPEN MEETING**

**POSTED BY:** \_\_\_\_\_ **DATE:** \_\_\_\_\_ **TIME:** \_\_\_\_\_

