

Proposed Agenda
Mid-Missouri Solid Waste Management District Executive Board
Wednesday, August 13, 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. District Manager Report
5. Treasurer's report and approval of bills
 - A. Bank Statements and Financial Statements
 - B. Requests for Reimbursement and Transfers
6. Elect Executive Board Chair, Vice-Chair, and Treasurer for FY2015.
7. Authorize Board Chairman's signature on the FY2015 E-verify document required by MDNR for MMSWMD Plan Implementation and District Operations grant funding.
8. Other business
9. Adjourn

NOTICE OF OPEN MEETING

POSTED BY: JAPP **DATE:** 8/12/14 **TIME:** 8:28am

