

**Meeting Agenda**  
**Mid-Missouri Solid Waste Management District Executive Board**  
**Wednesday, March 14<sup>th</sup>, 2018 at 2:00 p.m.**  
**City of Columbia - City Hall**  
**3<sup>rd</sup> Floor Conference Room 3A**  
**701 East Broadway, 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 February 14<sup>th</sup>, 2018
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. Budget/Bonus Point Discussion
8. Other business
9. Adjourn

**NOTICE OF OPEN MEETING**

**POSTED BY:**  **DATE:** 3/13/18 **TIME:** 8:30

