

**Meeting Agenda**  
**Mid-Missouri Solid Waste Management District Executive Board**  
**Wednesday, December 12<sup>th</sup>, 2018 at 12:00 p.m.**  
**Plaza 900 Dining Facility,**  
**University of Missouri - 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 14<sup>th</sup>, 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. Review MMSWMD Administrative RFP
8. Review Republic Services Advertisement RFP – Jefferson City Area
9. Review Boonslick Industries Advertisement RFP – Recycling Drop Offs
10. Other business
11. Adjourn

**NOTICE OF OPEN MEETING**

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

