

Meeting Agenda
Mid-Missouri Solid Waste Management District Executive Board
Wednesday, January 9th, 2019 at 1:00 p.m.
City of Columbia – City Hall, 3rd 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 December 12th, 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. Applicant seeking Priority 2, Executive Board Bonus points, Ben Kreitner – CPS Grant Application. See attached draft application. Priority 2 points can only be acquired by a vote of the board.
8. Applicant seeking Priority 2, Executive Board Bonus points, Austin View – Habitat for Humanity Grant Application. See attached draft application. Priority 2 points can only be acquired by a vote of the board.
9. Other business
10. Adjourn

NOTICE OF OPEN MEETING

POSTED BY: _____ **DATE:** _____ **TIME:** _____

