

Meeting Agenda
Mid-Missouri Solid Waste Management District Executive Board
Wednesday, March 13th, 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 February 13th, 2019
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. Approve FY2019 District Grant Round 2 award amounts and authorizing the Executive Board Chair to enter into agreements with each of the grant recipients named (copy of unapproved Advisory Committee minutes, summary of grant applications, and aggregate ranking sheet enclosed).
8. Administrative Services Proposal(s)
9. Centralia Grant H2017-014
10. Value Plus Recycling Sponsorship
11. Bonus Point Proposal
12. Strategic Plan
13. Other business
14. Adjourn

NOTICE OF OPEN MEETING

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

