

Meeting Agenda
Mid-Missouri Solid Waste Management District Executive Board
Wednesday, April 10th, 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 March 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 E-Waste vendor for Collection Event
8. Approve budget for District Council Adoption
9. Strategic Plan Strategies
10. Other business
11. Adjourn

NOTICE OF OPEN MEETING

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

