

Proposed Agenda  
Mid-Missouri Solid Waste Management District Council Meeting  
May 15, 2019 7:00 p.m.  
**City of Columbia – City Hall**  
**Conference Room 1A/1B**  
**701 E. Broadway Columbia, MO 65201**  
**OPEN MEETING**

***6:00 p.m. Meal and informal discussion***

1. Call to Order / Opening Remarks
2. Introductions & Determination of Quorum by Role Call of Counties & Cities
3. Approval of Agenda
4. Approval of Minutes from May 9, 2018
5. MMSWMD Strategic Plan
6. District Manager's Report
  - A) Annual Report/Accomplishments
  - B) FY 2020 Goals
7. Executive Board Appointments (Caucus by County)
8. Election of District Council Officers (Chairperson, Vice-Chairperson)
9. Treasurer's Report
  - A) Balance of accounts
  - B) Budget report
10. Adoption of FY 2020 District Budget (recommendation from Executive Board)
11. FY2020 Important Dates
12. Other Business
  - A) Group photo taken of Executive Board representatives
13. Adjourn

**NOTICE OF OPEN MEETING**

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

