

Meeting Agenda
Mid-Missouri Solid Waste Management District Executive Board
Wednesday, July 10th, 2019 at 1:00 p.m.
City of Columbia, City Hall, Conference Room 3A
701 E. Broadway Columbia, MO 65202
OPEN MEETING

****This meeting will be taking place via conference call and will be audio recorded for transcription purposes.****

Instructions for accessing the conference call can be found at:
<https://www.mmswmd.org/wp-content/uploads/2019/07/City-of-Columbia-Conference-Bridge-Room-3A.pdf>

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 June 12th, 2019
5. District Manager's Report
6. Approval Household Hazardous Waste RFP – MMSWMD staff has prepared a RFP to secure HHW services for Region H.
7. Treasurer's report and approval of unaudited bills
 - a. Bank Statements and Financial Statements
 - b. Requests for Reimbursement and Transfers
8. Other business
9. Adjourn

NOTICE OF OPEN MEETING

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

