

Meeting Agenda
Mid-Missouri Solid Waste Management District Executive Board
Wednesday, August 14th, 2019 at 1:00 p.m.
City of Columbia, City Hall, Conference Room 3A
701 E. Broadway Columbia, MO 65202
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 July 10th, 2019
5. Approval of the minutes from the Executive Board Meeting of July 25th, 2019
6. District Manager's Report
7. Selection of Household Hazardous Waste Vendor – MMSWMD staff has reviewed submitted responses.
8. Discussion of State Audit Performance Results
9. Letter of Support for the Product Stewardship Institute's Pharmaceutical Stakeholder Grant to the Mid-America Regional Council.
10. Treasurer's report and approval of unaudited bills
 - a. Bank Statements and Financial Statements
 - b. Requests for Reimbursement and Transfers
11. Other business
12. Adjourn

NOTICE OF OPEN MEETING

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

