

Meeting Minutes  
Mid-Missouri Solid Waste Management District Executive Board  
Thursday, July 25<sup>th</sup>, 2019 at 2:30 p.m.  
City of Columbia – City Hall  
Conference Room 3A – Conference Call  
701 E. Broadway, Columbia, MO 65201  
OPEN MEETING

**Members Present:**

Debra Miller	Howard County
Jayne Abbott	City of Jefferson
Tracy Graham	Audrain County
Jeff Hoelscher	Cole County
M.L. Cauthon, III	Cooper County
Barbara Buffaloe	City of Columbia

**Members Absent:**

Sheri Johnston	City of Jefferson
Kent Wood	Callaway County
Greg Robinson	Moniteau County
Tim Grenke	Boone County
Thad Yonke	Boone County Alt
John Glavin	Osage County
Gary Jungermann	Callaway County

**Others Present:**

Lelande Rehard	District Manager
Ramon Garza	District Secretary

**1. Call to order and introductions**

The meeting was called to order at 2:40pm by M.L. Cauthon III, Chair.

**2. Determination of quorum**

It was determined there was a quorum.

**3. Approval of agenda**

Mr. Graham moved to approve agenda as presented; seconded by Mr. Hoelscher. Motion approved by unanimous voice vote.

**4. Amendment for H2019-010 – Habitat for Humanity**

Mr. Graham moved to approve the amended budget and timeline as presented; seconded by Mr. Hoelscher. Motion approved by unanimous voice vote.

**5. Other business**

**6. Adjourn**

Ms. Buffaloe moved to adjourn; seconded by Mr. Hoelscher. Motion approved by unanimous voice vote.

The meeting adjourned at 2:53 p.m.

APPROVED:



M.L. Cauthon III  
Chairman, MMSWMD Executive Board

Respectfully submitted,



Lelande Rehard  
MMSWMD Manager