

Meeting Agenda
Mid-Missouri Solid Waste Management District Executive Board
Wednesday, October 9th, 2019 at 1:00 p.m.
Callaway County Health Department
4950 County Rd 304, Fulton, MO 65251
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 August 14th, 2019
5. Approval of the minutes from the Executive Board Meeting of September 11th, 2019
6. Ratify votes taken during Executive Board Meeting of September 11th, 2019
7. District Manager's Report
8. Proposed Legislation Priorities for Solid Waste Advisory Board (see SWAB Annual Report draft)
9. Logboat Brewery Sponsorship
10. Household Hazardous Waste Contract Award
11. Treasurer's report and approval of unaudited bills
 - a. Bank Statements and Financial Statements
 - b. Requests for Reimbursement and Transfers
12. Other business
13. Adjourn

NOTICE OF OPEN MEETING

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

