

**Meeting Agenda**  
**Mid-Missouri Solid Waste Management District Executive Board**  
**Wednesday, December 11<sup>th</sup>, 2019 at 12:00 p.m.**  
**City of Columbia – City Hall**  
**3<sup>rd</sup> Floor Conference Room 3A**  
**701 East Broadway, Columbia, MO 65201**  
**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 November 13<sup>th</sup>, 2019
5. District Manager's Report
6. Approve MMSWMD Sunshine Policy
7. Treasurer's report and approval of unaudited bills
  - a. Bank Statements and Financial Statements
  - b. Requests for Reimbursement and Transfers
8. Approve FY2020 District Small Grant Round award amounts and authorizing the Executive Board Chair to enter into agreements with each of the grant recipients named (copy of unapproved Advisory Committee minutes, summary of grant applications, and aggregate ranking sheet enclosed).
9. Senate Bill 771
10. Other business
11. Adjourn

**NOTICE OF OPEN MEETING**

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

