Meeting Agenda

Mid-Missouri Solid Waste Management District Executive Board Wednesday, January 8th, 2020 at 1:00 p.m. City of Columbia – City Hall 3rd 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 December 11th, 2019
- 5. District Manager's Report
 - a. H2019-007 River Relief Final Report
 - b. H2018-013 River Relief Final Report
- 6. Treasurer's report and approval of unaudited bills
 - a. Bank Statements and Financial Statements
 - b. Requests for Reimbursement and Transfers
- 7. Other business
- 8. Adjourn

NOTICE OF OPEN MEETING		
POSTED RV	DATE.	TIME: