

Meeting Agenda
Mid-Missouri Solid Waste Management District Executive Board
Wednesday, February 19th, 2020 at 12:00 p.m.
City of Columbia – City Hall
Conference Room 1A
701 East Broadway, Columbia, MO 65201
OPEN MEETING

To access the conference bridge you may dial 573-441-5500.
You will be prompted for the Conference Number - Dial 522#
You will be prompted for the Conference PIN Number - Dial 335221#
You will be prompted to state your name. State your name, then press #
From this point follow the verbal prompts.

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 January 8th, 2019
5. District Manager's Report
 - a. Final Report for H2018-011 – Midwest Recycling Center
6. Treasurer's report and approval of unaudited bills
 - a. Bank Statements and Financial Statements
 - b. Requests for Reimbursement and Transfers
7. Appoint Budget Committee
8. Other business
9. Adjourn

NOTICE OF OPEN MEETING

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

