

**Meeting Agenda**  
**Mid-Missouri Solid Waste Management District Executive Board**  
**Wednesday, March 11<sup>th</sup>, 2020 at 1:00 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 February 19<sup>th</sup>, 2020
5. District Manager’s Report
6. Treasurer’s report and approval of unaudited bills
  - a. Bank Statements and Financial Statements
  - b. Requests for Reimbursement and Transfers
7. Accept David Bock – Mid-Missouri Regional Planning Commission into the Advisory Committee as a member At Large.
8. Approve FY2020 District Large Grant Round award amounts and authorizing the Executive Board Chair to enter into agreements with each of the grant recipients named.
9. Executive Board discussion and position for SB 771, HCR 63, and HB 2258. Board may wish to comment on other legislation pertaining to solid waste as well.
10. Other business
11. Adjourn

**NOTICE OF OPEN MEETING**

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

