

Meeting Agenda
Mid-Missouri Solid Waste Management District Executive Board
Wednesday, April 8th, 2020 at 1:00 p.m.

Via Google Video Conference
<https://meet.google.com/yvf-rczs-vrd>
Join by phone
+1 440-462-3632 PIN: 611 172 725#

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 March 11th, 2020
5. District Manager's Report
 - a. Amendment for H2019-010 – ReStore Rocks the Roller Rink
 - b. Amendment for H2020-007 – Improvements for Harrisburg Recycling Drop-off
 - c. Amendment for H2020-002 – Plan Implementation
6. Treasurer's report and approval of unaudited bills
 - a. Bank Statements and Financial Statements
 - b. Requests for Reimbursement and Transfers
7. Draft Budget Review and Discussion
8. Authorize Executive Board Chair to request renewal of Administrative Contract
9. Discussion of postponing University Collection Event
10. Other business
11. Adjourn

NOTICE OF OPEN MEETING

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

