

Meeting Agenda
Mid-Missouri Solid Waste Management District Executive Board
Wednesday, May 13th, 2020 at 1:00 p.m.

[Join with Google Meet](#)

meet.google.com/yyf-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 April 8th, 2020
5. District Manager's Report
 - a. Final Report for H2018-010 – Growth
 - b. Final Report for H2019-004 – Electric Pallet Jack
6. Treasurer's report and approval of unaudited bills
 - a. Bank Statements and Financial Statements
 - b. Requests for Reimbursement and Transfers
7. Authorize FAA with Boonslick Industries for equipment purchased under Endless Options grant H2018-010
8. Missouri River Relief Sponsorship
9. Authorize Missouri River Relief to Sell Passenger Van Purchased with Grant Funds (2016-011) and Retain Funds from Sale
10. Approve Budget and Guidance Document
11. Other business
12. Adjourn

NOTICE OF OPEN MEETING

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



Printed on 30% post-consumer recycled paper