

Meeting Agenda
Mid-Missouri Solid Waste Management District Executive Board
Wednesday, July 22nd, 2020 at 1:00 p.m.

Meeting ID
Join with Google Meet
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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 May 13th, 2020
5. Elect MMSWMD Executive Board Officers
6. District Manager's Report
 - a. Final Report – H2018-008 – Handi-Shop, Inc.
 - b. Final Report – H2018-009 – Boonslick Industries
 - c. Final Report – H2019-006 - IMS
7. Treasurer's report and approval of unaudited bills
 - a. Bank Statements and Financial Statements
 - b. Requests for Reimbursement and Transfers
8. Approve RFP for Audit Services
9. Authorize Board Chair to Renew HHW Contract with Tradebe
10. Review Agreement with Missouri River Relief for Clean-up and Education Event
11. Other business
12. Adjourn

NOTICE OF OPEN MEETING

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

