

Meeting Agenda
Mid-Missouri Solid Waste Management District Executive Board
Wednesday, April 21, 2021 at 1:00 p.m.

Join Zoom Meeting
<https://zoom.us/j/98632126811>
Meeting ID: 986 3212 6811
+1 312 626 6799 US (Chicago)

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 10, 2021
5. District Manager's Report
6. Items Requiring Action
 - a. Final Report – H2019-008 – City of Columbia Parks and Rec
 - b. Final Report – H2019-009 – University of Missouri
 - c. Final Report – H2019-010 – Show Me Habitat for Humanity
 - d. Treasurer's Report
 - e. Requests for Reimbursement and Transfers
 - f. Sponsorship Request: Logan Mathews - E-Waste Collection – Jefferson City, MO
 - g. Sale of trailer
 - h. Authorization of Chair to request renewal of Administrative Contract
7. Draft Budget Review and Discussion
8. Other Business
9. Adjourn

NOTICE OF OPEN MEETING

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

