



## East Central Missouri Solid Waste Management District-Region I

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**East Central Missouri Solid Waste Management District-Region I  
Meeting of the Executive Board and Advisory Committee  
Boonslick Regional Planning Commission  
111 Steinhagen – Warrenton, MO  
Tuesday, August 9, 2011 – 12:00 p.m.**

Notice is hereby given that the Executive Board of the East Central Missouri Solid Waste Management District and the members of its Advisory Committee will conduct a business meeting on Tuesday, August 9, 2011 at 12:00 p.m. at Boonslick Regional Planning Commission, 111 Steinhagen, Warrenton, Missouri.

The tentative agenda of this meeting includes:

1. Roll call
2. Approval of agenda
3. Approval of minutes
4. Approval of financial statements/treasurer's report/payment of bills
5. Approval of final report for Project 2010-03 (Recycling Center)
6. Old Business
  - a. New BRPC website with link to the Recycling Center
  - b. Assessment Inventory
7. New Business
  - a. Grant for Recycling Center operations
  - b. Upcoming tire collections for Lincoln and Montgomery counties
  - c. Review/recommendations for grant applications submitted
8. Chairman's report
9. Planner's report
10. Other business
  - a. Discussion of ideas for Region I Annual Meeting in November
11. Adjourn meeting

\*The tentative agenda of this meeting may also include a vote to close part of this meeting pursuant to RSMo 610.021

Posted: Thursday, July 21, 2011

