



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, February 8, 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, February 8, 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. Old Business
 - a. Regional Recycling Center report
 - b. Recycling trailers for outlying communities
 - c. Audit
6. New Business
 - a. Discussion of grant cycle
 - b. Solid Waste Forum on February 17th & 18th
7. Chairman's report
8. Planner's report
9. Other business
10. 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: Monday, January 31, 2011

