



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 14, 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 14, 2012 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. Audit
6. New Business
 - a. Grant call for FY 2012
 - b. Review of grant application from the City of Union
 - c. District recycling trailer
7. Chairman's report
 - a. Discussion of attendance at MORA conference which will be held in St. Louis in September 2012
 - b. Eco Pave, Columbia, Missouri
8. Planner's report
9. Other business
 - a. Signature card at bank
 - b. Election of Region I Executive Board members
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: Friday, January 27, 2012

