



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, May 10, 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, May 10, 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. Grant call
 - b. Recycling trailers for outlying communities
6. New Business
 - a. Recycling Center – One year anniversary
 - b. Presentation at DNR Solid Waste & Materials Management Forum
 - c. New BRPC website with link to the Recycling Center
 - d. Review of identified needs of the region outlined in the 2010/2011 Work Program & Update Plan
 - e. Budget
 - f. Assessment inventory
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: Thursday, May 5, 2011

