



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
Boonslick Regional Planning Commission
111 Steinhagen – Warrenton, MO
Tuesday, November 15, 2011 – 11:30 a.m.**

Notice is hereby given that the Executive Board of the East Central Missouri Solid Waste Management District will conduct a business meeting on Tuesday, November 15, 2011 at 11:30 a.m. prior to the full council meeting at noon. The meetings will be held 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
6. New Business
Approval of District Operations & Implementation 2012 grant
Approval of contract for administration
7. Other business
8. 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, November 7, 2011

