



East Central Missouri Solid Waste Management District-Region I

111 Steinhagen—PO Box 429
Warrenton, MO 63383

(636) 456-3473

**East Central Missouri Solid Waste Management District - Region I
Meeting of the Executive Board and Advisory Committee
Boonslick Regional Planning Commission
111 Steinhagen – Warrenton, Missouri
Tuesday, February 13, 2018 – 11:30 a.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 13, 2018 at 11:30 a.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 from the November 14, 2017 executive board meeting
4. Approval of financial statements/treasurer's report/payment of bills
5. Chairman's report
6. Planner's report
 - a. East Central Missouri Recycling Center
 - b. MORA Forum and SWAB update
7. Old business
 - a. Correction of minutes
8. New business
 - a. Review of grant applications
9. Other business
 - a. Earth Day 2018
 - b. Next meeting date
10. Adjourn

Posted: Tuesday, February 5, 2018

