



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, Missouri
Tuesday, May 15, 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, May 15, 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 April 3, 2018 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. Update on dues
 - c. Board membership
 - d. SWAB update
7. Old business
 - a. Update on submitted grant applications
8. New business
 - a. Work Program & Plan Update
9. Other business
 - a. Next meeting date
10. Adjourn

Posted: Thursday, May 10, 2018

