



# East Central Missouri Solid Waste Management District-Region I

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Warrenton, MO 63383

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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, February 5, 2019 – 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 5, 2019 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 13, 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. Educational outreach
7. Old business
  - a. Board Members
  - b. FY19 grant de-obligation
8. New business
  - a. Review of FY20 grant applications
9. Other business
  - a. Pesticide Collection
  - b. Earth Day 2019
  - c. Next meeting date
10. Adjourn

Posted: Friday, February 1, 2019

