



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 Boonslick Regional Planning Commission 111 Steinhagen, Warrenton, MO Tuesday, November 13, 2018 – 11:00 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 13, 2018 at 11:00 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 from the August 14, 2018 executive board meeting
4. Approval of financial statements/treasurer's report/payment of bills
5. Planner's update
 - a. DNR program monitoring
 - b. Resource Recycling Conference update
 - c. Recognition award of service
6. Business items
 - a. Contract for administration of Region I SWMD
 - b. Region I SWMD District Operations grant
 - c. Recommendation for District dues
 - d. District bylaws
 - e. District grant call
7. Adjourn meeting

Posted: October 31, 2018

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