



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, August 13, 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, August 13, 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 May 14, 2019 executive board meeting
4. Approval of financial statements/treasurer's report/payment of bills
5. Chairman's report
6. Planner's report
 - a. Region I audit
 - b. East Central Missouri Recycling Center
 - c. Educational outreach
 - d. Scrap tire grant award
7. Other business
 - a. Region I annual meeting
8. Adjourn

Posted: Monday, August 5, 2019

