



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
Bodine Aluminum, Inc.
100 Cherry Blossom Way, Troy, Missouri
Tuesday, May 14, 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, May 14, 2019 at 11:30 a.m. at Bodine Aluminum, Inc., 100 Cherry Blossom Way, Troy, Missouri.

The tentative agenda of this meeting includes:

1. Roll call
2. Approval of agenda
3. Approval of minutes from the February 5, 2019 executive board meeting
4. Approval of financial statements/treasurer's report/payment of bills
5. Chairman's report
6. Planner's report
 - a. Missouri DNR audit update
 - b. East Central Missouri Recycling Center
 - c. Educational outreach
 - d. Letters of support
 - e. April 6 pesticide collection in Troy
7. New business
 - a. Review of FY20 DO grant application
8. Other business
 - a. Next meeting date
9. Adjourn

Posted: Friday, May 10, 2019

