



# East Central Missouri Solid Waste Management District-Region I

111 Steinhagen—PO Box 429  
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  
Thursday, August 13, 2020 – 4:00 p.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 Thursday, August 13, 2020 at 4:00pm at Boonslick Regional Planning Commission, 111 Steinhagen, Warrenton, Missouri.

Due to the COVID-19 pandemic, this meeting will be hosted as a Zoom meeting at <https://us02web.zoom.us/j/81588563265?pwd=Mm9BcksxTWVzUDNxcmZPWUFyK0JrUT09>  
A link to the meeting is available at the following Internet address: <http://boonslick.org/>.

The tentative agenda of this meeting includes:

1. Roll call
2. Approval of agenda
3. Approval of minutes from the June 30, 2020 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. SWAB Meeting
  - c. District Planners' Meeting
  - d. Scrap Tire Grants
7. New business
  - a. Legislative Priorities
8. Other business
  - a. Advisory committee members
  - b. Next meeting date
9. Adjourn

Posted: Wednesday, August 5, 2020

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