



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, February 18, 2020 – 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 18, 2020 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 19, 2019 executive board meeting
4. Approval of financial statements/treasurer's report/payment of bills
 - a. Dues transfer
5. Chairman's report
6. Planner's report
 - a. East Central Missouri Recycling Center
 - b. Legislative update
7. New business
 - a. Review of FY21 grant applications
 - b. Bylaws committee
 - c. Advisory committee members
8. Other business
 - a. Earth Day 2020
 - b. Next meeting date
9. Adjourn

Posted: Tuesday, February 4, 2020

