



# 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  
Tuesday, February 16, 2021 – 11:00 a.m.**

**\*RESCHEDULED TO 02/23/21 at 11:30 a.m. – DUE TO HAZARDOUS WEATHER**

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 16, 2021 at 11:00 a.m. **23, 2021 at 11:30 a.m.** 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/85899827549?pwd=T0puakFZaWV5c3BMSU1GbJtZTd0Zz09>. 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 November 17, 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. Legislative update
  - d. Earth Day
7. New business
  - a. Review of FY22 grant applications
  - b. Advisory committee members
  - c. Region I SWMD District Operations
  - d. Contract for Administration of Region I SWMD
8. Next meeting date
9. Adjourn

Posted: Tuesday, February 9, 2021

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