



# 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, May 12, 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, May 12, 2020 at 11:30 a.m. at Boonslick Regional Planning Commission, 111 Steinhagen, Warrenton, Missouri.

Due to the COVID-19 pandemic, this meeting will be live streamed on the Boonslick Regional Planning Commission's Facebook page at the following Internet address:  
<https://www.facebook.com/BoonslickCommunityAsset/>.

The tentative agenda of this meeting includes:

1. Roll call
2. Approval of agenda
3. Approval of minutes from the February 18, 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. Legislative update
7. New business
  - a. Contract for Administration of Region I SWMD
  - b. Region I SWMD District Operations
  - c. Bylaws
8. Other business
  - a. Bylaws committee
  - b. Advisory committee members
  - c. Next meeting date
9. Adjourn

Posted: Wednesday, May 6, 2020

