



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 11, 2021 – 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 11, 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/86220481020?pwd=YTdoRjRjdkw1N0N3THZhWWhHZWE2QT09>. 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 February 23, 2021 executive board meeting
4. Approval of financial statements/treasurer's report/payment of bills
5. Chairman's report
6. Planner's report
 - a. Financial Monitoring
 - b. East Central Missouri Recycling Center
 - c. Legislative update
 - d. Franklin County update
7. New business
 - a. County agreements
 - b. City agreements
 - c. Board Members
8. Next meeting date
9. Adjourn

Posted: Tuesday, May 4, 2021

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