



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 14, 2023 – 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 14, 2023. at the 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 15, 2022 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/Legislative update
 - c. Earth Day
7. New business
 - a. Review of FY24 grant applications
 - b. Region I SWMD District Operations grant
 - c. Contract for Administration of Region I SWMD
8. Next meeting date
9. Adjourn

Posted: Friday, February 3, 2023

