



East Central Missouri Solid Waste Management District-Region I

111 Steinhagen—PO Box 429
Warrenton, MO 63383

(636) 456-3473

**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, November 15, 2022 – 11:00 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, November 15, 2022, at 11:00 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 August 9, 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 Update
7. Business items
 - a. Recommendation for District Dues
 - b. District grant call
 - c. Procurement for Region I SWMD administration
8. Next meeting date
9. Adjourn

Posted: November 1, 2022

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