## 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, August 8, 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, August 8, 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 May 2, 2023, 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. New business
  - a. Grant final reports and closeout
- 8. Next meeting date
- 9. Adjourn

Posted: Tuesday, July 25, 2023

