



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, May 2, 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, May 2, 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 February 14, 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. Recycling education activities
 - c. SWAB meeting/Legislative update
7. New business
 - a. Budget Amendments
 - b. Region I SWMD District Operations grant
 - c. Contract for Administration of Region I SWMD
 - d. DNR Financial Review Report – tentative pending receipt of report
8. Next meeting date
9. Adjourn

Posted: Friday, April 21, 2023

