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 20, 2024 – 12:00 pm.

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 20, 2024. 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 14, 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 Meeting/Legislative update
7. New business
   a. Review of FY25 grant applications
   b. Region I SWMD District Operations grant
   c. Contract for Administration of Region I SWMD
   d. Conflict of Interest Policy
8. Next meeting date
9. Adjourn

Posted: Wednesday February 14, 2024