

**OZARK RIVERS SOLID WASTE MANAGEMENT
DISTRICT FULL COUNCIL MEETING
AGENDA**

**Tuesday, December 2, 2014 • 5:30 P.M.
4 Industrial Drive, St. James, Missouri 65559**

CALL TO ORDER — Brady Wilson, Chairman

APPROVAL OF AGENDA

APPROVAL OF MINUTES

FINANCE REPORT

Current financials and the independent auditor's report will be provided by staff.

CHAIRMAN'S REPORT

NEW BUSINESS

OLD BUSINESS

—District Grant Report – Nongluk Tunyavanich

The 2015 projects being funded by district grant will be reported.

The council will need to make decisions on issues that have come up with some of the district grants.

— Legislative Issues –Tammy Snodgrass

An update on the activities of the Interim Committee on Solid Waste will be provided.

- City and County Updates

Board members will be asked to report on activities and concerns of their respective counties and cities.

OTHER BUSINESS

ANNOUNCEMENT OF UPCOMING MEETINGS AND EVENTS

SETTING OF DATE AND TIME FOR NEXT MEETING

ADJOURNMENT

Following the business meeting, at 6:30 the council will hold the annual awards banquet, followed by the presentation of Public Recognition Awards by Brady Wilson.