

OZARK RIVERS SOLID WASTE MANAGEMENT DISTRICT

**EXECUTIVE BOARD MEETING**

**Tuesday, March 4, 2014**

**10:00 a.m.**

**MRPC Building**

**4 Industrial Drive**

**St. James, MO 65559**

CALL TO ORDER - Brady Wilson, Chairman

APPROVAL OF AGENDA

APPROVAL OF MINUTES

FINANCE/BUDGET REPORT

Current financials will be provided by staff.

*The board will need to approve financials.*

CHAIRMAN'S REPORT – Brady Wilson will report on current issues.

OLD BUSINESS

District Grant Report – Nongluk Tunyavanich

*The board will need to review and approve requests for final payments as well as make decisions on some issues that have come up with some of the grants.*

Conditional Approval of 2014 Grant to Maries County-- Nongluk Tunyavanich

*Staff will report on fund balances returned to district from 2013 grants and board will need to decide on awarding additional funds to Maries County*

Plan Implementation Activities – Nongluk Tunyavanich

Staff will report on plan implementation programs

Legislative Issues – Tammy Snodgrass

*Staff will provide an update on the Joint Committee report on Solid Waste*

NEW BUSINESS

FY 2015 District Administration Bid Evaluation

*The Board will need to evaluate bids received for FY 2015 district operation and administration*

## OTHER BUSINESS

### City and County Updates

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

## ANNOUNCEMENT OF UPCOMING MEETINGS AND EVENTS

## SETTING OF DATE AND TIME FOR NEXT MEETING

## ADJOURNMENT