

**OZARK RIVERS SOLID WASTE MANAGEMENT
DISTRICT EXECUTIVE BOARD MEETING
Tuesday, September 16, 2014, 10:00 A.M.
MRPC Building
4 Industrial Drive, St. James, MO. 65559**

I. CALL TO ORDER — Brady Wilson, Chairman

II. APPROVAL OF AGENDA

III. REVIEW OF DISTRICT GRANT APPLICATIONS

Staff will report on the input from the advisory committee from their August 19, 2014 meeting that may have a bearing on the grant review process.

The Board will be provided with applications and will review and evaluate the district grant applications received for the 2015 grant year.

Applications will be selected for funding and voted on by the Board.

(Break for lunch)

IV. APPROVAL OF MINUTES OF THE MAY 6, 2014 MEETING

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

VI. FINANCE/BUDGET REPORT

Current financials will be provided by staff.

The Board will need to approve financials.

VII. OLD BUSINESS

— District Grants – Nongluk Tunyavanich will report on District grant activities.

The Board may need to vote on some grant business.

— Legislative Issues – Tammy Snodgrass will provide an update on the draft of the SWMD Legislation.

VIII. NEW BUSINESS

— Nominations for Achievements in Solid Waste Management awards—Staff

The Board will need to review nominations received and vote on selections to be recognized at the annual banquet on Dec 2.

- Annual report review and approval—Staff

Staff will present the annual report.

The Board will review and vote on whether to approve it for submittal to MDNR.

- Mileage reimbursement for dump cleanup volunteers

USFS staff is asking the possibility of paying mileage for volunteers on dump clean up events

The board will need to discuss and make a decision on this matter.

IX. OTHER BUSINESS

— City and County Updates

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

X. ANNOUNCEMENT OF UPCOMING MEETINGS AND EVENTS

XI. SETTING OF DATE AND TIME FOR NEXT MEETING

XII. ADJOURNMENT