

**OZARK RIVERS SOLID WASTE MANAGEMENT DISTRICT
EXECUTIVE BOARD MEETING
Tuesday, May 17, 2016 at 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. APPROVAL OF MINUTES

IV. FINANCE/BUDGET REPORT

- *Current financials will be provided by staff
Due to the need to submit the annual application for funding to MDNR in May, the executive board needs to review and approve the 2016-17 budget and administrative contract.*

V. CHAIRMAN'S REPORT – Brady Wilson, Chairman

VI. OLD BUSINESS

- District Grant Report – Staff
The board will need to take action on issues that have occurred with some of the district grants, as well as review and approve the 2017 district grant application packet.
- Plan Implementation Activities – Staff
Staff will report on plan implementation programs and progress.
- Solid Waste Plan Update – Staff
Staff will have draft chapters of the plan for review.
- Surveillance Camera – Chuck Cantrell
Staff will provide a report on the surveillance camera program.
- Legislation Report - Tammy Snodgrass
Staff will provide an update on solid waste district related legislation and legislative actions.

VII. NEW BUSINESS

- a. Nominations for board officers - Tammy Snodgrass
Elections will be held at the June full council meeting but the executive board needs to discuss and set a slate of officers.
- b. 2016-2017 District Operation and Implementation Grants — Tammy Snodgrass
The board will need to review and approve the 2016-2017 District Operation and Implementation Grants. DNR requires two separate applications for district operation/ administration and district implementation.
- c. Advisory Committee—Staff
Please consider nominations from your city, county, or local recycling businesses for this committee. Staff also asks the board what would be considered valuable input from the advisory committee.

VIII. OTHER BUSINESS

City and County Updates: *Board members will be asked to report on activities and concerns of their respective counties and cities.*

IX. UPCOMING MEETINGS/EVENTS AND DATES/TIMES FOR UPCOMING MEETING

X. ADJOURNMENT