

OZARK RIVERS SOLID WASTE MANAGEMENT DISTRICT

EXECUTIVE BOARD MEETING Tuesday, February 23, 2016 at 10:00 a.m. MRPC Building, 4 Industrial Drive St. James, MO 65559

AGENDA

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 including revised budget.

The board will need to approve financials and revised budget.

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

VI. OLD BUSINESS

- District Grant Report – Jill Hollowell

The board will need to review and approve requests for final payments as well as approve grant closures.

- Review of contract renewal for electronics and appliance recycling and 2016 special collection schedule.

The board will need to approve the contract renewal

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- Review process for 2017 grant application review – Brady Wilson.
- Proposed tour of landfill site for full council and board – Brady Wilson
- Legislative Issues – Tammy Snodgrass

Staff will provide an update.

VII. NEW BUSINESS

*Material exchanges and waste exchanges for buying and selling reusable and recyclable commodities
– Staff*

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. ANNOUNCEMENT OF UPCOMING MEETINGS AND EVENTS

X. SETTING OF DATE AND TIME FOR NEXT MEETING

XI. ADJOURNMENT