

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

AGENDA

**Tuesday, November 29, 2016 at 5:30 p.m.
4 Industrial Drive, St. James, Missouri 65559**

**Following the business meeting, the council will hold the annual awards banquet at
6:30 p.m with a presentation of public recognition awards.**

I. CALL TO ORDER — Brady Wilson, Chairperson

II. APPROVAL OF AGENDA

III. APPROVAL OF MEETING MINUTES

IV. FINANCE REPORT

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

V. CHAIRMAN'S REPORT

Report on Ozark Rivers annual report

Report on Solid Waste Advisory Board's annual report

VI. NEW BUSINESS AND OTHER BUSINESS

Report on contracts for renewal

Staff will report on renewal of MRC, Tradebe and Tall Oaks Production contracts

City and County Updates

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

VII. ANNOUNCEMENT OF UPCOMING MEETINGS AND EVENTS

VIII. SETTING OF DATES AND TIMES FOR 2017 OR MEETINGS

Executive Board meetings at 10:00 a.m. on Feb. 28th, May 16th, and Sept. 26th

Full Council meetings at 10:00 a.m. on Jun 13th and at 5:30 p.m. on Nov. 28th with the annual awards banquet held at 6:30 p.m.

Review of 2018 grant applications will be held Sept. 19th from 10:00 a.m.- 3:00 p.m.

IX. ADJOURNMENT