

**OZARK RIVERS SOLID WASTE MANAGEMENT
DISTRICT EXECUTIVE BOARD MEETING
Tuesday, September 27, 2017, 10:00 A.M.
MRPC at 4 Industrial Drive, St. James, MO. 65559**

- I. CALL TO ORDER — Brady Wilson, Chairman
- II. APPROVAL OF MEETING MINUTES FROM MAY 17, 2016
- III. APPROVAL OF AGENDA
- IV. REVIEW OF DISTRICT GRANT APPLICATIONS
 - Staff will report on the July 28, 2016 advisory committee meeting
 - The Board will be provided with grant evaluation results.
Applications will be selected for funding and voted on by the Board.
- 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 – Jill Hollowell will report on District grant activities.
The Board may need to vote on closing out grants.
 - Legislative Issues – Tammy Snodgrass will provide an update on activities
- VIII. NEW AND OTHER BUSINESS
 - Nominations for Achievements in Solid Waste Management awards—Staff
The Board will review nominations and vote to determine the recognitions for the Nov.29tht banquet.
 - Prairie Valley vertical expansion request
The Board will need to review and approve this expansion request.
 - City and County Updates
Board members will be asked to report on activities/concerns in their respective counties and cities.
- IX. ANNOUNCEMENT OF UPCOMING MEETINGS AND EVENTS
- X. SETTING OF DATE AND TIME FOR NEXT MEETING
- XI. ADJOURNMENT