

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

Tuesday, June 21, 2016 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. SPECIAL PRESENTATION

- Kaleidoscope Discovery Center of Rolla – ORSWMD sponsored Youth Lego Team

V. 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 reviewed and approved the 2016-17 budget and administrative contract at their last meeting. Staff will provide current financials and an overview of next year's budget which has been submitted to MDNR. Due to changes in hourly rates, revised contracts for administration and plan implementation will also be presented for approval.

VI. CHAIRMAN'S REPORT – Brady Wilson, Chairman.

VI. OLD BUSINESS

- District Grant Report – Staff will provide a report on the status of district grants and will provide a copy of the 2017 grant application packet for approval.
The board may need to take action on issues that have come up with some of the district grants.

- Plan Implementation Activities – Staff will provide a review of implementation activities for the past year and proposed projects for next year. Review of district assets.

- Legislation Report - Tammy Snodgrass

Staff will provide an update on solid waste district related legislation and legislative actions that occurred during the 2016 legislative session.

VII. NEW BUSINESS

- Caucusing of Cities for Executive Board Representation

Per the bylaws, the executive board is made up of one representative from each county and one representative from all the cities within each county. A few moments will be taken for the cities to decide who they want to represent them on the executive board.

- Discussion of potential new 2017 district grant projects/programs – Staff

The council will be asked to provide input on ideas for staff to prepare and submit grants for district projects for 2017.

- Discussion of Input Needed from Advisory Committee – Jill Hollowell

The council will be asked to provide staff with issues that board members would like to get feedback on from the Advisory Committee as well as provide suggestions for people to invite to serve on the Advisory Committee. A list of current Advisory Committee members is listed on the next page below.

- Election of Officers for the next fiscal year

Staff will report on the proposed slate of officers and take nominations from the floor. The Council will vote on officers for the 2016-17 year.

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. DATES AND TIMES FOR UPCOMING MEETINGS

September 20, 2016, Executive Board 10:00 a.m. - 3:00 p.m. for grant review

September 27, 2016, Executive Board at 10:00a.m. - Noon.

December 06, 2016, Full Council Meeting at 5:30 p.m. /Annual Banquet 6:30 p.m.

XI. ADJOURNMENT