

**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**

- 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.
 - 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