

**OZARK RIVERS SOLID WASTE MANAGEMENT DISTRICT
EXECUTIVE BOARD MEETING**

Tuesday, March 3, 2015

2:00 p.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.
The board will need to approve financials.

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

- VI. OLD BUSINESS
 - District Grant Report – Nongluk Tunyavanich
The board will need to review and approve requests for final payments as well as make decisions on some issues that have come up with some of the grants.

 - New contract for ewaste and appliance collection for 2015-- Nongluk Tunyavanich
Staff will report on the results of the bid process and the board will need to decide on how much the grant will subsidize recycling cost for residents.

 - New contract for HHW collection-Rolla and St. Robert for 2015-- Nongluk Tunyavanich
Staff will report on result of the bid process.

 - Plan Implementation Activities – Nongluk Tunyavanich
Staff will report on plan implementation programs.

 - Legislative Issues – Tammy Snodgrass
Staff will provide an update.

VII. NEW BUSINESS

- Request from business for recycling bins-- Nongluk Tunyavanich
*Grant K2013-09 bins for recycling program in schools has 52 bins remaining.
Wallis Companies asked for 20 bins for the K2015-05 Wallis Companies
recycling program. Needs board approval.*

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