

**OZARK RIVERS SOLID WASTE MANAGEMENT DISTRICT
EXECUTIVE BOARD MEETING
Tuesday, March 4, 2014
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.
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.

 - Conditional Approval of 2014 Grant to Maries County-- Nongluk Tunyavanich
Staff will report on fund balances returned to district from 2013 grants and board will need to decide on awarding additional funds to Maries County

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

 - Legislative Issues – Tammy Snodgrass
Staff will provide an update on the Joint Committee report on Solid Waste

- VII. NEW BUSINESS
 - FY 2015 District Administration Bid Evaluation
The Board will need to evaluate bids received for FY 2015 district operation and administration

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