

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

Tuesday, June 16, 2015

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.
Due to the need to submit the annual application for funding to MDNR in May, the executive board reviewed and approved the 2015-16 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.
- V. CHAIRMAN'S REPORT – Brady Wilson, Chairman.
- VI. OLD BUSINESS
 - District Grant Report – Jill Hollowell will provide a report on the status of district grants and will provide a copy of the 2016 grant application packet.
The grant application packet was approved at the May executive board meeting. 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 any proposed projects for next year.
 - Legislation Report - Tammy Snodgrass
Staff will provide an update on solid waste district related legislation and legislative actions that occurred during the 2015 legislative session.
- VII. NEW BUSINESS
 - Discussion of potential new 2016 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 2016.
 - Discussion of Input Needed from Advisory Committee – Jill Hollowell

The council will be asked to provide staff will 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.

- 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 2015-16 year.
- 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.

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