

**OZARK RIVERS SOLID WASTE MANAGEMENT
DISTRICT FULL COUNCIL MEETING
Tuesday, June 17, 2014, 1:00 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. CHAIRMAN'S REPORT

V. FINANCE/BUDGET REPORT

— Current financials will be provided.

Due to the need to submit the annual application for funding to MDNR in May, the executive board reviewed and approved the 2014-15 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.

VI. OLD BUSINESS

— Report on District Grants – Nongluk Tunyavanich will provide a report on the status of district grants and will provide a copy of the 2015 grant application packet.

The grant application packet was approved at the May executive board meeting. Nongluk will go over the changes made to the application. If MDNR makes any changes to the grant documents, staff will add them in the grant packet before releasing it in July. The council will also need to review and vote on any proposed grant changes.

— Plan Implementation Activities – Nongluk Tunyavanich will provide a review of implementation activities for the past year and any proposed projects for next year.

VII. NEW BUSINESS

— Discussion of potential new 2015 district projects/programs – Tammy Snodgrass
The board will be asked to provide input on ideas for staff to prepare and submit grants for district projects for 2015.

— Discussion of Input Needed from Advisory Committee – Nongluk Tunyavanich
The board will be asked to provide staff with issues that board members would like to get feedback on from the Advisory Committee as well as vote on additional names to invite to serve on the advisory committee.

— Election of Officers for the next fiscal year

Committee Chairman will report on the proposed slate of officers and take nominations from the floor. Council will vote on officers for the 2014-15 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.

— Legislative Report – Tammy Snodgrass

Staff will provide a report on what occurred during the 2014 legislative session, an update on the interim committee on solid waste and any other legislative related activities.

VIII. OTHER BUSINESS

— City and County Updates

Board members will be asked to report on activities and concerns of their respective counties and cities.

— HHW PowerPoint Presentation

Board members stated that they would like to see more HHW education provided to the public. Staff will present a PowerPoint that we developed with input from the host cities made at the end of the meeting for members who are interested.

IX. ANNOUNCEMENT OF UPCOMING MEETINGS AND EVENTS

X. SETTING OF DATE AND TIME FOR NEXT MEETING

XI. ADJOURNMENT