

**OZARK RIVERS SOLID WASTE MANAGEMENT  
DISTRICT EXECUTIVE BOARD MEETING  
Tuesday, September 16, 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. REVIEW OF DISTRICT GRANT APPLICATIONS  
Staff will report on the input from the advisory committee from their August 19, 2014 meeting that may have a bearing on the grant review process.
- The Board will be provided with applications and will review and evaluate the district grant applications received for the 2015 grant year.  
*Applications will be selected for funding and voted on by the Board.*
- (Break for lunch)
- IV. APPROVAL OF MINUTES OF THE MAY 6, 2014 MEETING
- V. CHAIRMAN'S REPORT –Brady Wilson will report on current issues.
- VI. FINANCE/BUDGET REPORT  
Current financials will be provided by staff.  
*The Board will need to approve financials.*
- VII. OLD BUSINESS
- District Grants – Nongluk Tunyavanich will report on District grant activities.  
*The Board may need to vote on some grant business.*
- Legislative Issues – Tammy Snodgrass will provide an update on the draft of the SWMD Legislation.
- VIII. NEW BUSINESS
- Nominations for Achievements in Solid Waste Management awards—Staff  
*The Board will need to review nominations received and vote on selections to be recognized at the annual banquet on Dec 2.*
- Annual report review and approval—Staff  
Staff will present the annual report.  
*The Board will review and vote on whether to approve it for submittal to MDNR.*
- Mileage reimbursement for dump cleanup volunteers  
*USFS staff is asking the possibility of paying mileage for volunteers on dump clean up events  
The board will need to discuss and make a decision on this matter.*

IX. OTHER BUSINESS

— City and County Updates

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

X. ANNOUNCEMENT OF UPCOMING MEETINGS AND EVENTS

XI. SETTING OF DATE AND TIME FOR NEXT MEETING

XII. ADJOURNMENT