

**OZARK RIVERS SOLID WASTE MANAGEMENT  
DISTRICT EXECUTIVE BOARD MEETING  
Tuesday, September 22, 2015, 10:00 A.M.  
MRPC at 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 August 22, 2015 advisory committee meeting
  - The Board will be provided with current applications for review and evaluation.  
*Applications will be selected for funding and voted on by the Board.*
  - (Break for lunch)
- IV. APPROVAL OF MINUTES FROM MAY 5, 2015 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 – Jill Hollowell will report on District grant activities.  
*The Board may need to vote on closing out grants.*
  - Legislative Issues – Tammy Snodgrass will provide an update on SB 445
- VIII. NEW AND OTHER BUSINESS
  - Nominations for two seats on the executive committee  
*The executive committee is required to have four officers and two members on the committee.*
  - Nominations for Achievements in Solid Waste Management awards—Staff  
*The Board will review nominations and vote to determine the recognitions for the Dec. 1<sup>st</sup> banquet.*
  - City and County Updates  
*Board members will be asked to report on activities/concerns in their respective counties and cities.*
- IX. ANNOUNCEMENT OF UPCOMING MEETINGS AND EVENTS
- X. SETTING OF DATE AND TIME FOR NEXT MEETING
- XI. ADJOURNMENT