

**OZARK RIVERS SOLID WASTE MANAGEMENT
DISTRICT FULL COUNCIL MEETING
AGENDA**

**Tuesday, December 2, 2014 • 5:30 P.M.
4 Industrial Drive, St. James, Missouri 65559**

- I. CALL TO ORDER — Brady Wilson, Chairman
- II. APPROVAL OF AGENDA
- III. APPROVAL OF MINUTES
- IV. FINANCE REPORT
—Current financials and the independent auditor's report will be provided by staff.
- V. CHAIRMAN'S REPORT
- VI. NEW BUSINESS
- VII. OLD BUSINESS
*—District Grant Report – Nongluk Tunyavanich
The 2015 projects being funded by district grant will be reported.*

The council will need to make decisions on issues that have come up with some of the district grants.

*— Legislative Issues –Tammy Snodgrass
An update on the activities of the Interim Committee on Solid Waste will be provided.*

*— City and County Updates
Board members will be asked to report on activities and concerns of their respective counties and cities.*
- VIII. OTHER BUSINESS
- IX. ANNOUNCEMENT OF UPCOMING MEETINGS AND EVENTS
- X. SETTING OF DATE AND TIME FOR NEXT MEETING
- XI. ADJOURNMENT

Following the business meeting, at 6:30 the council will hold the annual awards banquet, followed by the presentation of Public Recognition Awards by Brady Wilson.