

**OZARK RIVERS SOLID WASTE MANAGEMENT  
DISTRICT EXECUTIVE BOARD MEETING  
Tuesday, September 26, 2017, 10:00 A.M.  
MRPC at 4 Industrial Drive, St. James, MO. 65559**

- I. CALL TO ORDER — Brady Wilson, Chairman
- II. APPROVAL OF MEETING MINUTES FROM MAY 16, 2017
- III. APPROVAL OF AGENDA
- III. FINANCE/BUDGET REPORT - Current financials will be provided by staff.  
The Board will need to approve financials.
- IV. REVIEW OF DISTRICT GRANT APPLICATIONS
  - The Board will be provided with grant evaluation results.  
*Applications will be selected for funding and voted on by the Board.*
- VI. CHAIRMAN'S REPORT –Brady Wilson will report on current issues.
- VII. OLD BUSINESS
  - District Grants – Jill Hollowell will report on District grant activities.  
*The Board will need to vote on grant revisions and extensions.*
  - Advisory Committee Update – Jill Hollowell  
*Staff will report on the Aug. 22, 2017 advisory committee meeting*
  - Legislative Issues – Tammy Snodgrass will provide an update on activities
- VIII. NEW AND OTHER BUSINESS
  - Nominations for Achievements in Solid Waste Management awards—Staff  
*The Board will review nominations and vote to determine the recognitions for the Nov.29th<sup>l</sup> banquet.*
  - Revision to MDNR grant guidance  
*Tammy Snodgrass will provide an overview of recommended revisions.*
  - 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 DATES AND TIMES FOR 2018
- XI. ADJOURNMENT