

OPEN MEETING

Solid Waste Advisory Board

AGENDA

Bennett Springs Room

1730 E. Elm St., Jefferson City, MO

Monday, September 9, 2013 - 1:00 p.m.

Conference Call Number 866-212-0875

Pass Code #291405

Live Stream <http://dnr.mo.gov/videos/live.htm>

1. **District Roll Call and Introduction of New Members** John Haasis, Chair
2. **Approval of September Agenda** John Haasis, Chair
3. **Approval of June Meeting Summary** John Haasis, Chair
4. **Call for Nominations from the Floor** John Haasis, Chair
5. **Election of Officers** John Haasis, Chair
6. **Proposed Dates for 2014 Meetings** John Haasis, Chair
February 5 March 5 April 2 May 7
August 6 October 1 November 5
7. **SWMP Update** Chris Nagel, SWMP
8. **Solid Waste Management Fund Update** Brenda Ardrey, SWMP
9. **Planners Update** David Berger
10. **Update on HB 28 Joint Committee** John Haasis, Chair
11. **Other Business** John Haasis, Chair
Comments from the Public
12. **Call for Agenda items** John Haasis, Chair

Upcoming Board Meetings/Presentations 2013

October 2, 2013

November 6, 2013

13. **Adjourn**