



## Notice of Open Meeting

### Solid Waste Advisory Board

To review minutes from previous meetings and learn about agenda items, please refer to the Department website at <https://dnr.mo.gov/videos/archive-meetings.htm>.

## AGENDA

**Department of Natural Resources Conference Center**  
**1730 East Elm Street**  
**Bennett Springs Conference Room**  
**Jefferson City, MO 65101**  
**April 3, 2019**  
**1:30 p.m.**  
**Conference Call Number 1-866-385-3061**

- |           |  |                                   |
|-----------|--|-----------------------------------|
| <b>A.</b> | <b>Call to Order</b>                                   | Brady Wilson, Chair               |
| <b>B.</b> | <b>Agenda for April 3, 2019</b><br>(Approval Needed)   | Brady Wilson, Chair               |
| <b>C.</b> | <b>Minutes from March 6, 2019</b><br>(Approval Needed) | Brady Wilson, Chair               |
| <b>D.</b> | <b>Reports and Updates</b><br>(Information Only)       |                                   |
| 1.        | Presentation – Utilizing State Procurement Contracts   | Jason Kolks                       |
| 2.        | Program Update   | Chris Nagel, Program Director     |
| 3.        | Fund Update  | Rick Kempker, Operation’s Section |
| 4.        | MORA Update  | Angie Gehlert                     |
| 5.        | Planners Update  | Tammy Snodgrass                   |
| 6.        | SWAB Update  | SWAB Members                      |

7. EIERA Update Kristin Tipton

**E. New Business**

- 1. Call for Agenda Items Brady Wilson, Chair
- 2. Discussion of the revisions to the district grant rules

**F. Unfinished Business**  
(Information Only)

- 1. Unfinished Business Brady Wilson, Chair
- 2. Workgroup Update Rick Kempker, Operation's Section

**G. Open Comment Session**  
(Information Only)

This segment of the meeting affords the public an opportunity to comment on any other issues pertinent to the Solid Waste Advisory Board.

**H. Future Meeting Dates**  
(Information Only)

**May 1, 2019, 1:00 p.m.**

1730 East Elm Street, Bennett Springs Conference Room, Jefferson City, MO 65101

**August 7, 2019, 1:00 p.m.**

1730 East Elm Street, Bennett Springs Conference Room, Jefferson City, MO 65101

**October 2, 2019, 1:00 p.m.**

1730 East Elm Street, Bennett Springs Conference Room, Jefferson City, MO 65101

**November 6, 2019, 1:00 p.m.**

1730 East Elm Street, Bennett Springs Conference Room, Jefferson City, MO 65101

**I. Meeting Adjournment**  
(Approval Needed)

Brady Wilson, Chair

**J. Closed Session**

This portion of the meeting may be closed if such action is approved by a majority vote of the Solid Waste Advisory Board members who constitute a quorum, pursuant to Section 610.021, RSMo.

People requiring special services at the meeting can make arrangements by calling 1-800-361-4827 or 573-751-5401. Hearing- and speech-impaired individuals may contact the department through Relay Missouri, 1-800-735-2966.

**If you have any questions regarding this meeting, please contact:**

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