

**OZARK RIVERS SOLID WASTE MANAGEMENT DISTRICT  
EXECUTIVE BOARD MEETING**

**Tuesday, February 17, 2009**

**10:00 a.m.**

**MRPC Building**

**4 Industrial Drive ~ St. James, MO 65559**

- I. CALL TO ORDER - Scott Murrell, Chairman
- II. APPROVAL OF AGENDA
- III. APPROVAL OF MINUTES
- IV. FINANCE/BUDGET REPORT
  - Current financials will be provided by staff.  
*The board will need to approve financials.*
- V. CHAIRMAN'S REPORT – Scott Murrell will report on current issues.
- VI. OLD BUSINESS
  - District grant report – staff will provide a report on the status of grants including:  
*The board will need to approve final payments for grants closed out in December 2008;*  
*The board will need to review and approve an e-waste contract for services;*  
*The board will need to review and make a decision on a reimbursement request for ineligible expenses;*  
*The board will need to review and make a decision on a proposal from staff on dealing with increased dumping of televisions;*  
*The board will need to review and make a decision on a sub-grantee request to reduce match.*
  - Plan Implementation Activities – Tammy Snodgrass will report on plan implementation programs and progress.
- VI. NEW BUSINESS
  - Administration bids – Scott Murrell will provide a report on the bids received for administrative services.  
*The board will need to review the bids and select a contractor to provide administrative and operational support for the district.*
- VIII. OTHER BUSINESS
  - City and County Updates  
Board members will be asked to report on activities and concerns of their respective counties and cities.
- IX. ANNOUNCEMENT OF UPCOMING MEETINGS AND EVENTS
- X. SETTING OF DATE AND TIME FOR NEXT MEETING
- XI. ADJOURNMENT

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**JUN 25 2009**

**SWMP OPERATIONS**

# NOTICE OF OPEN MEETING

Date and time of posting 10:00 a.m. on Tuesday, February 3, 2009

Notice is hereby given that the Ozark Rivers Solid Waste Management District

will conduct a meeting at 10:00 a.m. Tuesday, February 17, 2009  
at 4 Industrial Drive, St. James, MO 65559.

The tentative agenda of this meeting includes:

Call to Order; Approval of Agenda and Minutes; Finance Report;  
Chairman's Report, District Grant Report; Administration Bids;  
City and County Updates; Announcements of Upcoming Meetings/  
Events; Setting of Date and Time for Next Meeting; and Adjourn-  
ment.

Representatives of the news media may obtain copies of this notice by contacting:

Name: Meramec Regional Planning Commission

Address: 4 Industrial Drive, St. James, MO 65559

Telephone: 573-265-2993

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JUN 25 2009

SWMP OPERATIONS

If you require any accommodation (i.e. qualified interpreter, large print, hearing assistance) in order to attend this meeting please notify this office at (573) 265-2993 no later than forty-eight (48) hours prior to the scheduled commencement of this meeting.