

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

Tuesday, April 28, 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. CHAIRMAN'S REPORT – Scott Murrell

V. FINANCE/BUDGET REPORT

— Current financials will be provided by staff.

The board will need to approve financials and the revised contract.

— 2009-10 Budget – staff will be presenting a draft budget for the executive board to review and approve so that the annual operations grant can be submitted to MDNR by May 1st.

The board will need to review the draft and vote on whether or not to approve the budget and workplan.

VI. OLD BUSINESS

— Plan Implementation Activities - Tammy Snodgrass will report on plan implementation programs and upcoming projects

— Policy recommendations– Tammy Snodgrass will report on what changes staff is recommending to district policies and procedures.

The board will need to discuss the recommendations and vote on whether or not to accept the policy changes/additions.

VII. NEW BUSINESS

— District Grants – Nongluk Tunyavanich will report on any district grant issues that need to be addressed.

The executive board will need to vote on any final disbursements or extension requests.

VIII. OTHER BUSINESS

— City and County Updates

Board members will be asked to report on activities and concerns of their respective counties and cities.

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SWMP OPERATIONS

IX. ANNOUNCEMENT OF UPCOMING MEETINGS AND EVENTS

X. SETTING OF DATE AND TIME FOR NEXT MEETING

XI. ADJOURNMENT

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SWMP OPERATIONS

NOTICE OF OPEN MEETING

Date and time of posting 4:00 P.m. on Tuesday, April 14, 2009

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

will conduct a meeting at 10:00 a.m. Tuesday, April 28, 2009
at 4 Industrial Drive, St. James, MO 65559.

The tentative agende of this meeting includes:

Call to Order; Approval of Agenda and Minutes; Chairman's Report; Finance Report; Budget; Plan Implementation Activities; Policy Recommendations; District Grant Report; Administration Bids; City and County Updates; Announcements of Upcoming Meetings/Events; Setting of Date and Time for Next Meeting; and Adjournment.

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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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.