

OPEN MEETING

**Solid Waste Advisory Board
AGENDA
Bennett Springs Room
1730 E. Elm St., Jefferson City, MO
Friday, December 14, 2012
1:00 p.m.
Conference Call Number 866-212-0875
Pass Code #291405**

- | | |
|---|---------------------|
| 1. District Roll Call | John Haasis, Chair |
| 2. Approval of December Agenda | John Haasis, Chair |
| 3. Approval of October Meeting Summary | John Haasis, Chair |
| 4. Call for Nomination of Officers from the Floor | John Haasis, Chair |
| 5. Voting for 2013 Officers | John Haasis, Chair |
| 6. Vote on Meeting Dates 2013 | John Haasis, Chair |
| 7. SWMP Update | Chris Nagel, SWMP |
| 8. Solid Waste Management Fund Update | Brenda Ardrey, SWMP |
| 9. Planners Update | Dave Berger |
| 10. District Year End Summary | District Members |
| 11. US EPA | Jim Callier, EPA |
| 12. Other Business
Additional Appointments to Legislative Committee
Comments from the Public | John Haasis, Chair |
| 13. Call for Agenda items | John Haasis, Chair |

Upcoming Board Meetings/Presentations 2013 to be Approved

**February 6, 2013
May 1, 2013
November 6, 2013**

**March 6, 2013
August 7, 2013**

**April 3, 2013
October 2, 2013**

- 14. Adjourn**