

Notice of Open Meeting

Solid Waste Advisory Board

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.

TO REVIEW THE DRAFT MINUTES AND INFORMATION ON THE VARIOUS ITEMS. PLEASE REFER TO THE DEPARTMENT'S WEBSITE AT:

https://dnr.mo.gov/env/swmp/swab/swab.htm

AGENDA

DNR Building
Bennett Spring Conference Room
1730 E. Elm Street
Jefferson City, Missouri
Conference Call Number 1-866-385-3061

May 2, 2018

CALL TO ORDER - Open Missouri Solid Waste Advisory Board Meeting at 1:00 p.m.

- 1. District Roll Call Brady Wilson, Chair
- 2. Review and approval of May 2, 2018, Meeting Agenda Brady Wilson, Chair
- 3. Review and approval of March 16, 2018 Meeting Minutes Brady Wilson, Chair
- 4. MS&T Landfill Remediation Dr. Joel Burken Recommended Action: *For information only*.
- 5. SWMP Update *Chris Nagel, Program Director* Recommended Action: *For information only.*
- 6. SWMF Update *Chris Nagel, Program Director* Recommended Action: *For information only.*
- 7. MORA Update *Angie Gehlert* Recommended Action: *For information only*.

- 8. Planners Update *Tammy Snodgrass* Recommended Action: *For information only*.
- 9. SWAB Member Update *SWAB Members* Recommended Action: *For information only*.
- 10. EIERA Update *Kristin Tipton* Recommended Action: *For information only*.

OTHER BUSINESS

- 11. Unfinished Business Brady Wilson, Chair
- 12. New Business Comments from the Public *This standing item provides an opportunity for comments on any issue pertinent to the Board's and responsibilities.*Recommended Action: *For information only.*
- 13. Call for Agenda Items Brady Wilson, Chair
- 14. Future 2018 meeting dates:

<u>August 8, 2018</u> October 3, 2018

November 7, 2018

Recommended Action: For information only.

ADJOURNMENT OF MEETING

Recommended Action: *Member offer motion and second to adjourn.*

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

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