



# **NORTHWEST MISSOURI**

## **REGIONAL COUNCIL OF GOVERNMENTS**

*Revised*

**THURSDAY, AUGUST 21, 2008**  
**NORTHWEST MISSOURI REGIONAL COUNCIL OF GOVERNMENTS**

**6:00 PM – BYLAWS AND NOMINATING COMMITTEE MEETING**

**6:30 PM – 40<sup>TH</sup> ANNIVERSARY COMMITTEE MEETING**

**7:00 PM – EXECUTIVE BOARD MEETING**

## **AGENDA**

- I. Call to Order
- II. Roll Call
- III. Approval of June 26, 2008 Minutes
- IV. Financial Report for June & July 2008
- V. Sub-Committee Reports
  - A. By-Laws and Nominating Committee
  - B. 40<sup>th</sup> Anniversary Committee
- VI. Old Business
- VII. New Business
  - A. Approve Out-of-State Travel – October 3-9 - Anchorage, AK - Amy
  - B. Approve Out-of-State Travel – September 9 & 10 - Denver, CO - Arnie
  - C. Approve Children & Family Center Administrative Agreement
  - D. Approve Pickering/Union Township Fire District Administrative Agreement
  - E. Approve EPA - Atchison County Wholesale Water Commission Administrative Agreement
  - F. Approve Hazard Mitigation Contract with MACOG
  - G. Approve Atchison County Hazard Mitigation Contract with SEMA
  - H. Approve Gentry County Hazard Mitigation Contract with SEMA
- VIII. Staff Reports
- IX. Executive Director's Report
- X. Adjourn

\*\*\* If you require any accommodations (i.e. qualified interpreter, large print, hearing assistance) in order to attend this meeting, please notify this office at (660) 582-5121 no later than 48 hours prior to the commencement of the meeting.

**PHONE: (660) 582-5121 • 114 W. Third • MARYVILLE, MO 64468 • FAX: (660) 582-7264**

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