

# Northwest Missouri Regional Council of Governments

January 28, 2010 – 7:00 pm

Northwest Missouri Regional Council of Governments

114 W. 3rd St.

Maryville, MO 64468

## AGENDA

- I. Call to order
- II. Roll Call
- III. Approval of December 3, 2009 Executive Board Minutes
- IV. Approve November & December Treasurer's Report
- V. Old Business:
  - A. Review Revised Budget
- VI. New Business:
  - A. Approve Gentry County-Gentryville Administrative Contract - \$4,300
  - B. Approve 604(b) Wastewater Inventory Contract - \$13,300
  - C. Approve Grant City Environmental Review Contract - \$3,000
  - D. Approve Burlington Junction Environmental Review Contract - \$3,000
  - E. Approve GNWWC Administrative Contract - \$9,000
  - F. Approve new bank account for Storm Siren Project
  - G. Approve Administrative Sub-Contract with Snyder & Assoc. – Fairfax Water \$7,500
  - H. EDA Planning Grant Application - \$51,000/year, three-year term
- VII. Staff Reports
- VIII. Executive Director's Report
- IX. Closed Session (if necessary)

*(The board of directors of the Northwest Missouri Regional Council of Governments may vote to close the meeting pursuant to RSMo 610.021 (1), 610.021 (2), and 610.021 (3).*
- 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.