

# Solid Waste Executive Board Meeting-Open Meeting

August 13, 2008, 5:30 p.m.

Northwest Missouri Regional Council of Governments

114 W. 3rd St.

Maryville, MO 64468

## AGENDA

1. Call to order
2. Roll Call
3. Approval of June 17, 2008 Executive Board Minutes
4. Treasurer's Report
  - Treasurer's Report
5. Old Business:
  - Update on FY 07 Cycle II grants
  - Re-usable bag program
  - Entire Recycling Grant – Returned Grant Funds
6. New Business:
  - Approval of FY 09 – Financial Assistance Agreement
  - Schedule Waste Tire Collections
  - Performance Audit
7. Other Business:
  - Next S.W. Board Mtg. scheduled for September 10, 2008
8. 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.