

Solid Waste Executive Board Meeting-Open Meeting
September 10, 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 August 13, 2008 Executive Board Minutes
4. Treasurer's Report
 - Treasurer's Report/Bills to be paid
5. Old Business:
 - Re-usable Bag Program
 - Tire Collection Details
 - Audit Finding #5 Update
6. New Business:
 - Approval of FY 09 – Financial Assistance Agreement (District/Sub-grantee)
 - SWAB/Planner's Meeting Update
 - 2008 Assessments
7. Other Business:
 - Next S.W. Board Mtg. scheduled for October 8, 2008 – Must reschedule
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.