

Solid Waste Executive Board Meeting- Open Meeting

July 8, 2009 5:30 p.m.

Northwest Missouri Regional Council of Governments

114 W. 3rd St.

Maryville, MO 64468

REVISED AGENDA

1. Call to order
2. Roll Call
3. Approval of June 10th and June 22nd Executive Board Minutes
4. Treasurer's Report
5. Old Business:
 - Collection C (2009-05) – HHW & E-waste collection
 - Approve repeal of \$19,500 grant limitation for Collection C
 - Approve usage of unobligated interest for Collection C
 - Approve amended FAAs to move funds to Collection C from:
 - District Operations (2009-01)
 - Plan Implementation (2009-02)
 - Collection A (2009-03)
 - Collection B (2009-04)
 - Financial Audit
6. New Business:
 - Approve FAA for District Operations (2010-01)
 - Approve FAA for Plan Implementation (2010-02)
 - Approve FAA for Collection A (2010-03)
 - Approve FAA for Collection B (2010-04)
 - Approve FAA for Collection C (2010-05)
 - Approve FAA for NWMSU (2010-08)
 - Approve NWMORSWM Plan rewrite
 - Election of Officers
7. Other Business:
 - Next board meeting scheduled for August 12, 2009 – need to 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.