

Solid Waste Executive Board Meeting
September 9th, 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 July 8th, 2009 Executive Board Minutes
4. Treasurer's Report/Pay Bills
 - Opportunity Workshop – approve paying last 15% of grant
5. Old Business:
 - 2009 HHW & E-waste Collection
 - Approve Program Income
 - Approve Final Report
 - Amend Policies
6. New Business:
 - Approve & Sign FAA with Triple B Biomass
 - Approve & Sign FY 2010 grant invoice
 - Approve Denise Workman as Non-Voting Member
 - Approve Denise Workman as SWAB Voting Alternate
7. Other Business:
 - SWAB meeting update
 - EmPower Plant – Educational component of SW Plan
 - Fall 2009 Tire Collections
 - October 3rd - Atchison & Holt Counties @ Oregon
 - October 10th – Gentry & Worth Counties @ Grant City
 - October 17th – Nodaway @ Maryville
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.