

NOTICE OF OPEN MEETING

Ozarks Headwaters Recycling & Materials Management District Executive Board Meeting

Greene County Historic Courthouse

940 N Boonville Ave, Room 309

10:30am, Tuesday, January 23, 2018

AGENDA

CALL TO ORDER

A. ROLL CALL

B. APPROVAL OF AGENDA

C. APPROVAL OF MINUTES [Faxed/Emailed prior to meeting]

1. December 13, 2017

D. TREASURER'S REPORT—Vanessa Brandon

E. ADVISORY COUNCIL REPORT – Barbara Lucks

F. OLD BUSINESS

1. Volkswagen Settlement—Barbara Lucks
2. Environmental Service Awards – Angie Snyder
3. Grant Evaluation Committee Update – Angie Snyder

G. NEW BUSINESS

1. Grant O2016-002 (BedHead Mattress Recycling) Line Item Change – Angie Snyder
2. SWAB Alternate Appointment – Erick Roberts
3. City of Springfield Landfill Expansion – Erick Roberts
4. Tim Smith City Retirement Party – Angie Snyder

H. STAFF REPORTS

1. Monthly Report—Angie Snyder
2. Monthly Report—Vanessa Brandon
3. Chairman's Remarks—Erick Roberts

I. OTHER BUSINESS

J. ADJOURNMENT

In accordance with the State of Missouri's commitment to openness in government, the Ozarks Headwaters Recycling & Materials Management District has adopted the state's Sunshine Law Policy to insure transparency in all actions of the District. This policy is found in Chapter 610 of the Revised Statutes of Missouri.