

NOTICE OF OPEN MEETING
Ozarks Headwaters Recycling & Materials Management District
Executive Board Meeting
Springfield-Greene County Public Safety Center
330 W Scott St, Room 112
10:30am, Wednesday, December 5, 2018

AGENDA

CALL TO ORDER

A. ROLL CALL

B. APPROVAL OF AGENDA

C. APPROVAL OF MINUTES [Emailed prior to meeting]

1. October 16, 2018

D. TREASURER'S REPORT—Vanessa Brandon

1. October 2018

E. ADVISORY COUNCIL REPORT – Barbara Lucks

F. OLD BUSINESS

1. Volkswagen Settlement—Barbara Lucks
2. 2019 Grant Call Update – Angie Snyder
3. Education Committee Update – Angie Snyder

G. NEW BUSINESS

1. Grant Evaluation Committee Appointments – Angie Snyder
2. Operations Grant Budget Approval – Angie Snyder
3. Plan Implementation Grant: Scrap Tire Cleanups Approval – Angie Snyder
4. Plan Implementation Grant: Household Chemical Collection Center – Angie Snyder
5. Plan Implementation Grant: Education/Advertising Approval – Angie Snyder
6. Grant O2018-010 (Victory Mission Truck) New Line Item – Angie Snyder
7. Grant O2018-002 (Big Brothers Big Sisters) New Line Item – Angie Snyder
8. Grants to Close – Angie Snyder
9. Environmental Service Award – Erick Roberts

H. STAFF REPORTS

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

I. OTHER BUSINESS

1. Advisory Council Discussion Items (see Advisory Council Agenda) – Barbara Lucks

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.

NOTICE OF OPEN MEETING

**Ozarks Headwaters Recycling & Materials Management District
Advisory Council Meeting
Springfield-Greene County Public Safety Center
330 W Scott St, Room 112
10:30 a.m., Wednesday, December 5, 2018
(immediately following the Executive Board Meeting)**

AGENDA

CALL TO ORDER

A. ROLL CALL

B. APPROVAL OF AGENDA

C. APPROVAL OF MINUTES [Emailed prior to meeting] 1. September 26, 2018

D. OLD BUSINESS 1. VW Settlement Update – Barbara Lucks 2. Educational Campaign Update – Barbara Lucks 3. OHRD 2019 Grant Call Update – Angie Snyder

E. NEW BUSINESS 1. 2019 Officer Elections – Barbara Lucks

F. MARKET & INDUSTRY DISCUSSION

G. MORA REPORT

H. SWAB REPORT

I. STAFF REPORTS 1. Monthly Report—Angie Snyder 2. Chair's Remarks – Barbara Lucks

ADJOURNMENT

Next Meeting: March 26, 2019 at 9:00 a.m., Greene County Historic Courthouse, Room 309

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