

NOTICE OF OPEN MEETING
Ozarks Headwaters Recycling & Materials Management District
Executive Board Meeting
Springfield-Greene County Public Safety Center: 330 West Scott Street
10:30 a.m., Wednesday, December 6, 2023
(Posted: Thursday, November 30, 2023 at 10:30 a.m.)

AGENDA

CALL TO ORDER

A. ROLL CALL

B. APPROVAL OF AGENDA

C. APPROVAL OF MINUTES [Emailed prior to meeting]

1. October 24, 2023

D. TREASURER'S REPORT—Vanessa Brandon

1. October 2023

E. OLD BUSINESS

1. SWAB Update – Barbara Lucks
2. Recycling Education Presentation – Angie Snyder
3. 2024 Grant Call Update – Angie Snyder
4. 2024 District RFP – Erick Roberts

F. NEW BUSINESS

1. Grant Evaluation Committee Members – Angie Snyder
2. 2024 HHW Plan Implementation Grant Proposed Budget – Angie Snyder
3. Lawsuit Update – Erick Roberts
4. Performance Audit – Angie Snyder
5. Treasurer Replacement – Erick Roberts
6. Staff Recognition – Erick Roberts & Angie Snyder

G. STAFF REPORTS

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

H. OTHER BUSINESS

I. 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.

WARNING: Under Missouri law, any individual entering the premises or engaging the services of Greene County waives all civil liability against the individual or Greene County for any damages based on inherent risks associated with an exposure or potential exposure to COVID-19, except for recklessness or willful misconduct.