

Region F Solid Waste Management District

State Fair Community College Energy Center

24469 Oak Grove Lane, Sedalia, MO 65301

July 24, 2018 : 9:30 AM Tuesday

Web Address: MOSWMD-F.COM

Open Meeting Notice and Proposed Agenda

Call to Order and Roll Call

- | | |
|-------------------------------|------------------|
| 0 Jim Marcum, Chair | 0 Troy Armstrong |
| 0 Susan Crooks, Vice Chair | 0 Dewey Hendrix |
| 0 Jessica Goodman, Sec./Treas | 0 Ryan Hoffa |
| 0 Barbara Carroll | 0 Brenda Ardrey |
| 0 Ann Black | 0 Tracey Dyer |
| 0 Susan Jaster | |

1. Approval of Meeting Minutes of June 6, 2018
2. Transition Reports
 - a. MDNR Status
 - b. Closing Audit
 - c. Banking
 - d. Website
 - e. Site Visits
 - f. State Fair
 - g. Grants
3. Old Business
4. New Business
 - a. Bank Signatures
 - b. Formal Audit Report
 - c. Financial Report
 - d. Payment of Bills
 - e. Set next meeting date and location
5. Adjourn

Questions or for assistance call Derrick Standley at 314-420-3058