

# **Region F Solid Waste Management District**

**State Fair Community College Energy Center**

**24469 Oak Grove Lane, Sedalia, MO 65301**

**August 21, 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 and non-quorum Meeting Minutes of July 24, 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. 2<sup>nd</sup> Grant Round
  - f. Set next meeting date and location
5. Adjourn

Questions or for assistance call Derrick Standley at 660-619-3652 or 314-420-3058