

**Region F Solid Waste Management District
Board Meeting Agenda
Public Notice**

Thursday, December 12, 2019 at 10:30 AM

**City of Sedalia City Hall
2nd Floor Conference Room
200 South Osage Ave
Sedalia, MO 65301**

Call to Order and Roll Call

0	Jim Marcum, Chair	0	John Marr
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 September 26, 2019
2. Financial Report
3. Old Business
4. New Business
 - a. Payment of Bills
 - b. Planners Report
 - c. Approval of final reports
 - i. 2019-007 Remington
 - ii. 2018-011 MORA
 - iii. 2020-002 Lafayette County Clean-up
 - d. Review and approve new logo
 - e. Review grant applications
5. Adjourn to closed session in accordance with Sections 610.021(12) RSMo for review of negotiated contract information.
6. Set Next Meeting Date and Location
8. Adjourn

The Region F Board reserves the right to discuss any other topics that are broached during the course of this meeting.

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