

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

Thursday, May 16, 2019: 10:00 AM

**Sedalia City Hall
2nd Floor Staff 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 March 7, 2019
2. Financial Report
3. Old Business
 - a. Grant Review and Approval
4. New Business
 - a. Approval of Plan Implementation for 2020
 - b. Approval of HHW Modification for 2019
 - c. Approval of Final Reports: Pettis County, City of Sedalia, MORA, Remington Arms, City of Marshall, Ozark Recycling, and City of Higginsville
 - d. Approval of Grant Modifications/Amendments: SFCC, Leeton FFA, City of Sedalia, MORA, and City of Marshall,
 - e. Payment of Bills
 - f. Planners Report
 - g. Grant Review and Approval
 - h. Next Grant Round
5. Adjourn to closed session in accordance with Sections 610.021(12) RSMo for review of negotiated contract information.

It is likely the board will adjourn out of closed session into open session.
6. Administrative Services Contract
7. 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