

NOTICE OF OPEN MEETING

**Ozarks Headwaters Recycling & Materials Management District
Executive Board Meeting
Greene County Historic Courthouse
940 N Boonville Ave, Room 309
10:30am, Tuesday, August 27, 2019**

AGENDA

CALL TO ORDER

- A. ROLL CALL
- B. APPROVAL OF AGENDA
- C. APPROVAL OF MINUTES [Emailed prior to meeting]
 - 1. June 26, 2019
- D. TREASURER'S REPORT—Vanessa Brandon
 - 1. June 2019
 - 2. July 2019
- E. ADVISORY COUNCIL REPORT – Barbara Lucks
- F. OLD BUSINESS
 - 1. Volkswagen Settlement—Barbara Lucks
 - 2. Recycling Education – Angie Snyder
- G. NEW BUSINESS
 - 1. Grant O2019-007 (Computer Recycling Center) New Line Item – Angie Snyder
 - 2. Grant O2017-016 (Comm Partnership of the Ozarks) Line Item Change – Angie Snyder
 - 3. 2020 Grant Call – Angie Snyder
 - 4. Fall Meeting Date Changes – Angie Snyder
 - 5. Fall Tour – Angie Snyder
- H. STAFF REPORTS
 - 1. Monthly Report—Angie Snyder
 - 2. Monthly Report—Vanessa Brandon
 - 3. Monthly Report – Barbara Lucks
 - 4. Chairman's Remarks—Erick Roberts
- I. OTHER BUSINESS
- J. CLOSED SESSION
- K. 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.