

## NOTICE OF OPEN MEETING

**Ozarks Headwaters Recycling & Materials Management District  
Executive Board Meeting  
330 West Scott Street, Springfield  
(Springfield-Greene County Public Safety Center)  
10:30 a.m., Wednesday, December 4, 2019**

### AGENDA

#### CALL TO ORDER

#### A. ROLL CALL

#### B. APPROVAL OF AGENDA

#### C. APPROVAL OF MINUTES [Emailed prior to meeting]

1. October 30, 2019

#### D. TREASURER'S REPORT—Vanessa Brandon

#### E. ADVISORY COUNCIL REPORT – Barbara Lucks

#### F. OLD BUSINESS

1. Volkswagen Settlement—Barbara Lucks
2. Recycling Education – Angie Snyder
3. 2020 Grant Call Update – Angie Snyder

#### G. NEW BUSINESS

1. Approval of FY2021 Operations Grant Budget – Angie Snyder
2. Approval of 2020 Plan Implementation Grant (HHW) – Angie Snyder
3. Approval of GEC Members and Meeting Date – Angie Snyder
4. Approval of Final Reports for Grants – 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.*