

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

**Thursday, December 12, 2019 at 10:30 AM**

**City of Sedalia City Hall  
2<sup>nd</sup> 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