

ANDREW COUNTY

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BUCHANAN COUNTY

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CHAIR

Bob Burns

EXECUTIVE DIRECTOR

Trevor Tutt

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Mo-Kan Regional Council

Wednesday July 23rd @ 3:00PM

BOARD MEETING AGENDA

- I. Call to order
- II. Region D Recycling Legislative Update
- III. Welcome
 - a. Welcome of New Board Members
 - b. Introductions & Community Updates
- IV. Approval of Minutes of June 25th Board Meeting
- V. Financial Report
- VI. Committee Reports (Personnel, Budget, RLF, By-laws)
- VII. New Business
 - a. Action Item 1: Committee Appointments
 - b. Action Item 2: Maryville Terracon QEP Proposal Approval
 - c. Action Item 3: EPA RLF Approvals: Cameron and Maryville
 - d. Action Item 4: FY 25 Annual Report Approval
 - e. Action Item 5: Conflict of Interest Policy Approval
- VIII. Discussion Items
 - a. Discussion Item 1: By-Laws Updates
- IX. Staff Reports
- X. Next meeting 3:00 pm, Wednesday, August 27, 2025
- XI. Adjourn

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