



SOUTHEAST MISSOURI SOLID WASTE MANAGEMENT DISTRICT

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1 West St. Joseph Street
Perryville, Missouri 63775
Phone: (573) 547-9357
Fax: (573) 547-7283

Martin Toma, Chairman
Robert "Bob" Mooney, Vice-Chairman
Travis Elfrink, Secretary/Treasurer
Chauncy D. Buchheit, Executive Director

AGENDA FOR THE MONTHLY MEETING OF THE EXECUTIVE BOARD OF THE SOUTHEAST MISSOURI SOLID WASTE MANAGEMENT DISTRICT TUESDAY, MAY 23, 2017 AT 1:30 P.M. AT THE SOUTHEAST MISSOURI REGIONAL PLANNING AND ECONOMIC DEVELOPMENT COMMISSION MEETING ROOM

This Meeting Is Open To The Public.

1. Call to order
2. Pledge of Allegiance
3. Acceptance of the agenda
4. Approval of the minutes of the April 25, 2017 meeting of the Solid Waste Management District. The minutes are enclosed and are also available on the Commission's website at www.semorpc.org
5. Presentation of the Treasurer's reports and presentation of the bills for payment. Copies of the Treasurer's reports will be available at the meeting

New Business:

6. Update on status of grants
7. Letter of Support for Scrap Tire Material project
8. Grant Call advertised
9. Authorization to submit District Operations Grant
10. **Any Other Business**
11. **Setting of the next Solid Waste Management District meeting**
12. **Adjournment.**

(The District Board may go into closed session at this meeting if such action is approved by a majority vote of the Board members who constitute a quorum, to discuss legal, confidential or privileged matters under Section 610.021(1), RSMo (Supp.1995); personnel actions under Section 610.021(3), RSMo (Supp.1995); personnel records or applications under Section 610.021(13), RSMo (Supp.1995) or records under Section 610.021(14), RSMo (Supp.1995) which are otherwise protected from disclosure by law..