



SOUTHEAST MISSOURI SOLID WASTE MANAGEMENT DISTRICT

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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, AUGUST 8, 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. Request to approve to amend the agenda to add item #7
4. Request to accept the amended agenda
5. Approval of the minutes of the June 27, 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
6. 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
7. Approval of the revised FY17 budget

New Business:

8. Update on status of grants
 - a. Holcim R2016-2 requested for 85% payment
9. Report from Proposal Review Committee on approval of projects
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..