



# **SOUTHEAST MISSOURI SOLID WASTE MANAGEMENT DISTRICT**

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Martin Toma, Chairman  
Larry Kemp, Vice-Chairman  
Jay Wengert, Secretary/Treasurer  
Barry Horst, Executive Director

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**AGENDA FOR THE MONTHLY MEETING  
OF THE EXECUTIVE BOARD OF THE  
SOUTHEAST MISSOURI SOLID WASTE MANAGEMENT DISTRICT  
TUESDAY, FEBRUARY 26, 2019 AT 12:30 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 the agenda.
4. Approval of the minutes of the January 22, 2019 meeting of the Solid Waste Management District. The minutes are enclosed and are also available on the Commission's website at [www.semorpc.org](http://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
  - a. 15% retainage payment to R2018-007 In-the-Green Productions
7. Report from Proposal Review Committee on approval of projects
8. Approval of the New Five-year Administrative Contract between Southeast Missouri Solid Waste Management District and Southeast Missouri Regional Planning Commission.
9. **Any Other Business**
10. **Setting of the next Solid Waste Management District meeting**
11. **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..