



# **SOUTHEAST MISSOURI SOLID WASTE MANAGEMENT DISTRICT**

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Happy Welch, Chairman  
Larry Kemp, Vice-Chairman  
Jay Wengert, Secretary/Treasurer  
Jeremy Tanz, Executive Director

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## **AGENDA FOR THE MONTHLY MEETING OF THE EXECUTIVE BOARD OF THE SOUTHEAST MISSOURI SOLID WASTE MANAGEMENT DISTRICT TUESDAY, JANUARY 24, 2023 AT 12:30 P.M.**

### **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 December 13, 2022, 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:**

1. Nomination and Election of Officers
2. Updates on Grant Status
3. Budget and Scope Amendment for R2023-007
4. Budget Amendment for R2023-005
5. **Any Other Business**
6. **Setting of the next Solid Waste Management District meeting- February 28, 2023**
7. **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..