



# **SOUTHEAST MISSOURI SOLID WASTE MANAGEMENT DISTRICT**

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

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, OCTOBER 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 August 22, 2023, 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. Updates on Grant Status
2. Reimbursement request R2024-002- City of Cape Girardeau HHW Event
3. Retainage Release Request R2023-005- Bollinger County Recycling Center
4. Retainage Release Request R2023-007- Bollinger County
5. **Any Other Business**
6. **Setting of the next Solid Waste Management District meeting- December 12, 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..