



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

AGENDA FOR THE MONTHLY MEETING OF THE EXECUTIVE BOARD OF THE SOUTHEAST MISSOURI SOLID WASTE MANAGEMENT DISTRICT TUESDAY, JANUARY 23, 2024 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 23, 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
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. R2023-002 City of Cape Girardeau- 15% Retainage Release
3. R2024-002 City of Cape Girardeau- Reimbursement
4. FY25 Applications, Discussion, and Grant Project Awarding
5. **Any Other Business**
6. **Setting of the next Solid Waste Management District meeting- February 27, 2024**
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..