



# 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, DECEMBER 10, 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** \_\_\_1 \_\_\_2
4. Approval of the **minutes** of October 22, 2024, 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) \_\_\_1 \_\_\_2
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. \_\_\_1 \_\_\_2

### New Business:

1. Updates on Grant Status
2. Approval of sub-grantee pay request
  - a. R2023-003 Holcim \_\_\_1 \_\_\_2
  - b. R2024-004 United Enterprises \_\_\_1 \_\_\_2
3. Discussion of and action on changes to, or suspension of next Grant Call. \_\_\_1 \_\_\_2
4. **Any Other Business**
5. **Setting up the next Solid Waste Management District meeting- January 28, 2025.**
6. **Adjournment.** \_\_\_1 \_\_\_2

(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..