



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

AGENDA FOR THE MONTHLY MEETING OF THE EXECUTIVE BOARD OF THE SOUTHEAST MISSOURI SOLID WASTE MANAGEMENT DISTRICT TUESDAY, JANUARY 28, 2025, 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 December 10, 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 ___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. Reimbursement and Retainage Request for R2025-006 (TG)___1 ___
3. **Any Other Business**
4. **Setting up the next Solid Waste Management District meeting- February 25, 2025.**
5. **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..