



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, JUNE 25, 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 April 23, 2024 & May 28, 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
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. FY25 Subgrantee FAA Approvals
 - a. R2025-002- Bollinger County Recycling
 - b. R2025-003- Holcim
 - c. R2025-004- Ste Genevieve County Recycling Center
 - d. R2025-005- City of Jackson
 - e. R2025-006- TG Missouri
 - f. R2025-007- MRC
3. Review and Approval of the FY25 Budget
4. R2021-007 15% Retainage Reimbursement
5. R2024-006 15% Retainage Reimbursement
6. TG-Missouri & MRC- E-waste Event July 13th 8am-12am
more info: www.tgmissouri.com/environmental.html
7. **Any Other Business**
8. **Setting of the next Solid Waste Management District meeting- July 23, 2024**

9. 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..