



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, MARCH 25, 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 February 25, 2025, 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. Scoring Committee for Grant Call
3. Approval of 15% retainage fee for R2024-007 Iron County Sheltered Workshop ___1 ___2
4. Approval of sub-grantee pay request
 - a. Reimbursement Request for R2025-002 BRC Operating Expenses ___1 ___2
5. **Any Other Business**
6. **Setting up the next Solid Waste Management District meeting- April 22, 2025.**
7. **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..