



# 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, MAY 27, 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 April 22, 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](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. Review and Approval of FY26 Budget \_\_\_\_\_1 \_\_\_\_\_2
3. Review and approval of FY26 year two Memorandum of Agreement \_\_\_\_\_1 \_\_\_\_\_2
4. Approval of sub-grantee pay request
  - a. Reimbursement Request for R2025-004 Ste Genevieve Recycling Center Improvements and Up-keep \_\_\_\_\_1 \_\_\_\_\_2
5. **Any Other Business**
6. **Setting up the next Solid Waste Management District meeting- June 24, 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..