



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, OCTOBER 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 August 26, 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. Discussion and vote to approve proposed by-laws change regarding meeting schedule change
_____1 _____2
3. FY26 Applications, Discussion, and Grant Project Awarding _____1 _____2
4. **Any Other Business**
5. **Setting up the next Solid Waste Management District meeting- December 16, 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..