

South Central Solid Waste Management District
Executive Board Meeting Agenda
April 13, 2023 at 1:30 P.M.
SCOCOG, Pomona, Missouri
Type: Open Meeting

This meeting will also be held via zoom on the above named date and time. This meeting is open to the public. To attend please follow the call-in instructions listed below:

Join Zoom Meeting:

<https://us06web.zoom.us/j/83127327188?pwd=K2tyb3hRMG95VXJxQm1FZEFsazFpdz09>

Meeting ID: 831 2732 7188

Passcode: 000240

CALL TO ORDER - CHAIRMAN GARY COLLINS

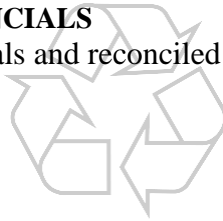
- Roll Call of voting Board Members
- Recognition of Guests
- Approve Agenda
- Approve Minutes from December 15, 2022 Executive Board Meeting

REVIEW AND APPROVAL OF FINANCIALS

- Review and approval of financials and reconciled bank statement

OLD BUSINESS

- Update on FY23 Grants



NEW BUSINESS

- Review and vote on language for bidding out the Five Year Solid Waste Administrative Contract
- MDNR allocations and funding amount available for FY24 grants
- Review the scoring sheets and grant ranking from Advisory Committee for the FY24 grant applications
- Discuss and Vote on FY24 Grant applications and funding amounts

OTHER

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CONFIRM NEXT MEETING DATE

- May ?, 2023

ADJOURN