

**South Central Solid Waste Management District
Executive Board Meeting
December 15, 2022 at 1:30 P.M.
SCOCOG, Pomona, Missouri
Type: Open Meeting**

AGENDA

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:

***To Join Zoom Meeting:**

<https://us06web.zoom.us/j/85812968021?pwd=Nm5va1cxMDh2OHdVOE9aUXFLVo2UT09>

Meeting ID: 858 1296 8021

Passcode: 1234

One tap mobile: +13052241968,,85812968021#,,,,*1234# US

CALL TO ORDER - CHAIRMAN GARY COLLINS

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

REVIEW AND APPROVAL OF FINANCIALS

- Review and approve reconciled bank statement and check register

OLD BUSINESS

- Nominate New Advisory Committee Members
- MORA Conference Update
- Grants update
 - E-Waste
 - HHW
 - Hands-on Environmental Education
 - Illegal Dump Cleanup
 - City/County Grants

NEW BUSINESS

- Carbon Cycle Grant Extension Request – New proposed end date of 12.31.23
- Shannon County Request – \$4,000 from PI towards new truck for Recycling Program
- FY24 Grant Call – Vote on FY24 Grant Application Packet and Scoresheet
- Bidding out the 5 year Solid Waste Administrative Contract
- Christmas Lights Recycling Program

OTHER

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CONFIRM NEXT MEETING DATE

- April?

ADJOURN