

**South Central Solid Waste Management District  
Executive Board Meeting  
January 16, 2025 at 1:30 P.M.  
SCOCOG, Pomona, Missouri  
Type: Open Meeting**

**AGENDA**

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**CALL TO ORDER - CHAIRMAN CALVIN WOOD**

- Roll Call of voting Board Members
- Recognition of Guests
- Approve Agenda
- Approve Minutes from November 14, 2024 Executive Board Meeting

**REVIEW AND APPROVAL OF FINANCIALS**

- Review and approve reconciled bank statement and check register

**OLD BUSINESS**



**NEW BUSINESS**

- FY26 Grant Call and Vote to approve FY26 grant packet and scoring sheet
- Set date for grant grading by Advisory Committee
- Vote to approve funding for forklift repairs – City of West Plains
- Vote to move funds from contractual/supplies to wages for Oregon County Recycling (P2025-008)

**OTHER**

**CONFIRM NEXT MEETING DATE**



**ADJOURN**