

**South Central Solid Waste Management District
Executive Board Meeting
July 20, 2022 at 1:00 P.M.
SCOCOG, Pomona, Missouri
Type: Open Meeting**

AGENDA

This meeting will also be held via conference call 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 the meeting by phone please dial: 518-992-1210 and enter access code 729810**

CALL TO ORDER - CHAIRMAN GARY COLLINS

- Roll Call of voting Board Members
- Recognition of Guests
- Approve Agenda
- Approve Minutes from April 28, 2022 Executive Board Meeting

REVIEW AND APPROVAL OF FINANCIALS

- Review and approve reconciled bank statement and check register

OLD BUSINESS

- Grants update
 - View Draft HHW PSA

NEW BUSINESS

- Vote on FY22 final tonnage reports
- Vote on closing out FY22 grants and de-obligating funds
- Discuss District P residents dropping off HHW in District K (Rolla HHW facility)
- Nominate and Vote on Executive Board Officers

OTHER

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CONFIRM NEXT MEETING DATE

- September _____, 1:00?

ADJOURN